

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

To,

Date: 12.04.2019

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India**

Dear Sir/ Ma'am,

**Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter ended 31<sup>st</sup> March, 2019.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Leading Leasing Finance And Investment Company Limited.

Kindly acknowledge the receipt.

Thanking You,

**For Leading Leasing Finance And Investment Company Limited**

*Rashida MASNUR DULA*  


**Signature:**

**RASHIDA MASNUR DULA**

**Director**

**DIN: 07241900**

**Date : 12.04.2019**

**Place : New Delhi**

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## TO WHOMSOEVER IT MAY CONCERN

I, **RASHIDA MASNUR DULA**, Director of the Company, an Indian Inhabitant, residing at 2/3/A, Sadik Park, Near Khurshid Park, Gyaspur, Sarkhej Road, Ahmedabad 380055, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on **Leading Leasing Finance and Investment Co. Limited** as the paid up share capital of the Company is Rs. 5,33,50,000/- i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. 5,79,33,311/- i.e. less than Rs. 25 Crores.

For Leading Leasing Finance And Investment Company Limited

  
A circular purple stamp is visible behind the signature. The text in the stamp includes "Leading Leasing Finance and Investment Co. Limited" around the perimeter and "DELHI" in the center.

Signature:

**RASHIDA MASNUR DULA**

Director

DIN: 07241900

Date : 10.04.2019

Place : New Delhi