

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

Quarterly Compliance Report on Corporate Governance**Name of the Company:** Leading Leasing Finance and Investment Co. Ltd.**Quarter ending on:** 31st December, 2014

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | - |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | Yes | - |
| (D) Other Provisions as to Board and Committees | 49 (IID) | Yes | - |
| (E) Code of Conduct | 49 (IIE) | Yes | - |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | - |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | - |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | - |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | - |
| (D) Role of Audit Committee | 49 (IIID) | Yes | - |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | - |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | - |
| V. Subsidiary Companies | 49 (V) | N.A. | The Company has no material listed / unlisted subsidiary. |
| VI. Risk Management | 49 (VI) | N.A. | - |
| VII. Related Party Transactions | 49 (VII) | | - |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | N.A. | The Company has not entered into any Related Party Transaction during this quarter ended |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | - |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | Forms part of Annual Report of |

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|--|-------------|------|---|
| | | | 2014-15 |
| (D) Management | 49 (VIII D) | Yes | Forms part of Annual Report of 2014-15 |
| (E) Shareholder | 49 (VIII E) | Yes | Forms part of Annual Report of 2014-15 |
| (F) Disclosure of resignation of directors | 49 (VIII F) | N.A. | Forms part of Annual Report of 2014-15 |
| (G) Disclosure of formal letter of appointment | 49 (VIII G) | Yes | - |
| (H) Disclosure in the Annual Report | 49 (VIII H) | Yes | - |
| (I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (VIII D) | N.A. | There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended |
| IX.CEO/CFO Certification | 49 (IX) | Yes | Forms part of Annual Report of 2014-15 |
| X. Report on Corporate Governance | 49 (X) | Yes | Forms part of Annual Report of 2014-15 |
| XI. Compliance | 49 (XI) | Yes | Forms part of Annual Report of 2014-15 |

Date: January 10, 2015**Place: Delhi****For Leading Leasing Finance and Investment Co. Ltd.**For Leading Leasing Finance
and Investment Company Limited
Director/Authorized Signatory**Director**