

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date:04.01.2018

To,

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

To,

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED.

Kindly acknowledge the receipt.

Thanking You,

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

For Leading Leasing Finance
and Investment Co. Limited
Jinshah
Director/Authorized Signatory

Signature:

Jinen Manoj Shah

Designation: Director

DIN: 02922873

Address: 16, Vitrag, Ist Floor,

Flat No. 102 Khotochiwadi,

V.P. Road, Mumbai - 400004

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Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 25876635

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TO WHOMSOEVER IT MAY CONCERN

I, **Jinen Manoj Shah**, Additional Director of the Company, an Indian Inhabitant, residing at **16, Vitrag, 1st Floor, Flat No. 102, Khotochiwadi, V.P. Road, Mumbai - 400004** with PAN number **AOQPS4672A**, 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. **5,68,60,347/-** i.e. less than Rs. 25 Crores.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

For Leading Leasing Finance
and Investment Co. Limited
Jinen Shah
Director/Authorized Signatory

Signature:

Jinen Manoj Shah

Designation: Director

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Date : 04.01.2018

Place : New Delhi