

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area,
Connaught Place, Central Delhi, New Delhi-110001

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

Date: 19.04.2024

To,

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

**Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070**

Sub: Submission of Compliances Regarding updation of Website as per Regulation 46(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are hereby submitting the undertaking regarding updation of website of the Company in accordance with SEBI (LODR), Regulations 2015.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

Yours faithfully,

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

**AMI JINEN SHAH
Whole-Time Director
DIN: 06792048**

Date: 19.04.2024

Place: Maharashtra

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TO WHOMSOEVER IT MAY CONCERN

I, **Ami Jinen Shah**, Whole-Time Director of the Company, an Indian Inhabitant, residing at 8-Giriraj 2nd Floor KotachiWadi, V.P.Road, Girgaon, Mumbai-400004 do hereby declare and undertake that the website of the Company is functional and updated in accordance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 .

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

AMI JINEN SHAH
Whole-Time Director
DIN: 06792048

Date: 19.04.2024
Place: Maharashtra