

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort,
Mumbai - 400 001; Phone No.: 022 - 22724302

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in, investor@leanaconsultancy.in

Date: 7th January, 2020

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 509046

**Sub : Certificate under Regulation 74(5) of SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended 31st December, 2019**

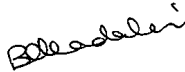
Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, received from the RTA of the Company - Satellite Corporate Services Private Limited, for the quarter ended 31st December, 2019.

Kindly take it on record.

Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED



**BHAIRAVI KADAKIA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka

Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 03.01.2020

To,
Leena Consultancy Ltd.
Rahejas Corner Of Main
Avenue & V P Road
Santacruz (W)
Mumbai 400054

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st December, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Leena Consultancy Ltd.". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

