

# 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.leenaconsultancy.in](http://www.leenaconsultancy.in) Email: [leenaconsultancy@yahoo.co.in](mailto:leenaconsultancy@yahoo.co.in), [investor@leenaconsultancy.in](mailto:investor@leenaconsultancy.in)

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18<sup>th</sup> October 2020

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

**Scrip Code : 509046**

**Sub: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9)  
for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

We are enclosing the Certificate received from Ms. Hansa Gaggar, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020

Kindly take it on record.

Thanking You,

Regards,

**For Leena Consultancy Limited**



**Chandra Shekhar Chhimpia  
Company Secretary & Compliance Officer  
Place: Mumbai**



Encl: As above



**HANSA GAGGAR**

M.Com, GDC & A, LL.B., ACS

Practicing Company Secretary

☎ 8369566391

✉ cshansagaggar@gmail.com

Regd Office: B/7, JAS CHS, PLOT NO. 45 & 46, VIRAT NAGAR, VIRAR(WEST)- DIST: PALGHAR- 401303

Off. 2 : A/001,002, BLDG .NO. 185, SRIPRASTHA 1<sup>ST</sup> ROAD, NEAR FUN FIESTA , NALASOPARA(W). DIST: PALGHAR- 401203

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**FOR THE HALF -YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Leena Consultancy Limited** CIN: L74140MH1983PLC031034 maintained by **Satellite Corporate Services Private Limited** (Registrar & Transfer Agent of the said Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on my examination, as well as information and explanation furnished by the Company, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2020;

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company for the period 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.



Hansa Gaggar  
Practicing Company Secretary  
Membership No: A40615  
CoP No.: 21614  
UDIN: A040615B000981434

Place: Virar  
Date: 17<sup>th</sup> October, 2020