

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 Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

06th January, 2021

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, 2020**

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, 2020

Kindly take it on record.

Thanking You,

Regards,

For Leena Consultancy Limited.

Kirankumar Ramanlal Shah



Kirankumar Ramanlal Shah
Executive Director
DIN: 00169095

Place: Mumbai

Encl.: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :04.01.2021

To,
Leena Consultancy Ltd.
123, Floor-1, Phiroze Jeejeebhoy Towers,
Bombay Stock Exchange, Dalal Street,
Fort, Mumbai- 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December,2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2020, 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 you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

