

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

The Board of Directors

LEENA CONSULTANCY LIMITED

14th Floor, 1420-B, B & C Wing, C/66 G Block,
One BKC, Opp Bank of Baroda,
Bandra (E) Mumbai-400051

We, the Statutory Auditors of LEENA CONSULTANCY LIMITED (hereinafter referred to as "the Company"), have examined the relevant records of the Company and information provided by Management of the Company in relation to issue a certificate for compliance with the conditions at Sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from "LEENA CONSULTANCY LIMITED" to "TRILIANCE POLYMERS LIMITED".

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that:

- a) time period of at least one year has elapsed from the last same change that was occurred in the year: **The Company has not changed its name in the last one year;**
- b) at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name: **Not Applicable*;**
- c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity- **The amount invested by the listed entity in the new activity/project by way of advances is more than fifty percent of the assets of the listed entity during the previous 12 months. During the half year ended September 30, 2022, the Company has given an advance of Rs. 4,80,00,000/- towards purchase of goods. The extract of the unaudited financial statement as at September 30, 2022 is reproduced herewith for ready reference and marked as Annexure 'A'.**

*The company engaged in new activity from 19th May, 2022 and the revenue accounted for the new activity is below fifty percent of total revenue.

The Company has altered Clause III A - Main Objects of the Memorandum of Association by inserting/ adding new sub clause 3 after the existing sub-clause 2 of the Memorandum of Association: -

"3. To carry on the business of imports, export, indenting, trading, manufacturing, buying, selling of various polymers, Plastic raw materials, Plastic finished products, PVC resin, Melamine, Unhazardous chemical Products, Synthetic raw materials, Di-Octyl The lapalate and such powder of all description, Petrochemical, Plastic items and related products."



vide Special resolution passed by the shareholders in Extra-ordinary General Meeting held on 19th May, 2022.

This activity is reflected in new name approved by the Shareholders at Annual General Meeting held on 30th September, 2022.

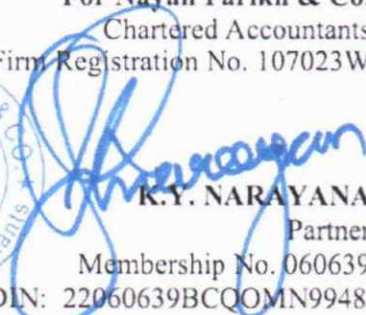
This certificate is issued at the request of the Company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for onward submission to the Stock Exchanges, where the equity shares of the Company are listed.

Place: Mumbai

Dated this 09th day of November, 2022



For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W


K.Y. NARAYANA
Partner
Membership No. 060639
UDIN: 22060639BCQOMN9948

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)

Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E),
Mumbai, 400051 Phone No.: 9099019355

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

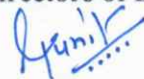
Annexure 'A'

Leena Consultancy Limited CIN L4110MH1983PLC031034 Standalone Balance Sheet as at 30th September, 2022

(Amount in Rs.)

Particulars	As at 30th September, 2022
ASSETS	
Non Current Assets	
Financial Assets	
Investments	65,825
Current Assets	
Financial Assets	
Trade Receivables	-
Cash and Cash Equivalents	22,980
Bank balances other than above	-
Loans	1,64,529
Current Tax Assets (Net)	25,314
Other Current assets	3,01,783
Advances	4,80,00,000
Total	4,85,80,431
EQUITY AND LIABILITIES	
Equity	
Equity Share capital	5,11,00,000
Other Equity	(30,90,319)
Liabilities	
Current Liabilities	
Financials Liabilities	
a) Borrowings	2,50,000
b) Other financial liabilities (other than those specified above)	2,89,553
Other current liabilities	31,197
Total	4,85,80,431

For and on behalf of the Board of
Directors of Leena Consultancy Limited


Punit Shah
Director
DIN: 08638245

Place: Mumbai
Date: November 09, 2022

