



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office: Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana) E-mail id: teamunited83@gmail.com, website: www.ulilltd.com CIN: L65910HR1983PLC033460

30.05.2024

The Dy. Manager, Corporate Relationship Department, BSE Ltd. 25th Floor, P.J. Tower, Dalal Street, Fort Mumbai- 400001

Ref: Script Code: 507808

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Please find enclosed herewith the Compliance Certificate for the year ended 31st March, 2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

Kindly take the same on record.

Thanking you.

For and on behalf of United Leasing and Industries Limited

Nishant Tomar

Company Secretary and Compliance Officer

Encl: As above

April 05, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 507808

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For United Leasing & Industries Limited

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Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative