



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 : L17100HR1983PLC033460

Date: 23rd October, 2019

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

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Sir,

Pursuant to the regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and with reference to the certificate dated October 04, 2019 as received from our RTA - M/s. Link Intime India Private Limited it is hereby confirmed that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019 have been furnished to all the stock exchanges where the shares of the Company are listed.

The certificate as received from the Link Intime India Private Limited. is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For **United Leasing and Industries Limited**


Chandni Arora
Company Secretary and Compliance Officer



Date 04/10/2019

To

UNITED LEASING & INDUSTRIES LIMITED
NEW DELHI
110049

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Authorised Signatory