Phone: 0124-4200274



UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)
E-mail id:limitedunited1983@gmail.com website: www, ulilltd.com
(CIN: L17100HR1983PLC033460)

06.04.2021

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, 2021 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

Shashi Shekhar

Company Secretary & Compliance Officer

Encl: As above

To,

BSE LIMITED FLOOR 25, P J TOWERS DALAL STREET MUMBAI 400001

Ref:-Scrip Code 507808 / SYMBOL: NIL

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 October 1, 2020 to March 31, 2021 (both days inclusive).

For United Leasing & Ind Limites

Compliance Officer

For Link Intime India Private 19mited

Authorized Representative