

DATE 05.10.2020

To,

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

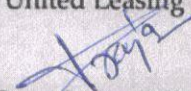
Ref:- Scrip Code 507808 / SYMBOL: NIL

Dear Sir / Madam,


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For United Leasing & Ind. Limited

  
Compliance Officer *ZCFO*

For Link Intime India Private Limited

  
Authorized Representative

