



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.uliltd.com
CIN : L17100HR1983PLC033460

30th October, 2019

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

Ref: Script Code: 507808

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Kindly find enclosed herewith the Compliance Certificate issued by M/s Shashi Shekhar & Associates, Company Secretaries in terms of the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for half year ended 30th September, 2019.

Thanking You,

For United Leasing & Industries Limited.

Chandni



Chandni Arora
Company Secretary & Compliance Officer
Membership No. : A 58664

SHASHI SHEKHAR & ASSOCIATES
COMPANY SECRETARIES
Add: 17/2632, 2nd Floor Jiwan Complex
Mandir Wali Gali Shadikhampur Opp. Metro Pillar No. 215 New Delhi-110008
Email:csshashi2017@gmail.com, PH: - +91-8527758926


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Leasing & Industries Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) pertaining to transfer of equity shares of the Company for the period from **01st day of April 2019 to 30th Day of September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that:

- A. **1a.** The Company has delivered half Year ended on 30th day of September 2019, share certificate relating to the transfer of shares received during the period from 01st day of April 2019 to 30th Day of September, 2019, within fifteen days, as entered in the memorandum of Transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1b.** The Company has delivered during half year ended on 30th day of September 2019, share certificates in respect of request relating to sub-division(split), renewal and consolidation received during the period from 01st day of April 2019 to 30th Day of September, 2019 within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable.

Place: - New Delhi
Date: - 30.10.2019

For Shashi Shekhar & Associates
Company Secretaries

S. Shekhar


Shashi Shekhar
Proprietor
C.P. No.-18672

UDIN: A030145A000186611