



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id: investorsrelations@ulilltd.com.website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 20th May, 2022

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

Script Code: 507808

Sub: Annual Secretarial Compliances Report for the year ended 31st March 2022

Dear Sir/ Madam

Please find attached Secretarial Audit Report for the year ended 31st March 2022 issued by Pankaj Kumar Choudhary PCS

Thanking you

Yours Faithfully

For United Leasing and Industries Limited.

Shashi Shekhar
Company Secretary & Compliance officer
M.No. ACS 30145



To,

The Board of Directors,
United Leasing & Industries Limited
Plot No.-66, Sector-34, EHTP,
Distt.-Gurgaon, Haryana

**Secretarial Compliance report of United Leasing & Industries Limited for
the year ended 31st March, 2022**

I, Pankaj Kumar Choudhary, Company Secretary in practice, have examined:

- (a) all the documents and record made available to us and explanation provided by **United Leasing & Industries Limited** ("the listed entity),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31stMarch 2022("Review period) in respect of compliance with the provisions of :

- (a) The Securities and Exchange Board of India Act,1992 (SEBI Act) and the Regulations, circulars, guidelines issue thereunder; and
- (b) The Securities Contracts, (Regulation) Act, 1956 ("SCRA), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (SEBI);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015;



- (b) Securities and Board of India (substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (c) Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015
- (d) Securities and Exchange Board of Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018;- Not applicable to the listed entity during the Review period-
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulation, 2018;- Not applicable to the listed entity during the Review period
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- Not applicable to the listed entity during the Review Period.
- (g) Securities and Exchange Board of India (Issue and Listing of Debt securities) Regulation, 2008;- Not applicable to the listed entity during the Review period-
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013;- applicable to the listed entity during the Review Period-and circulars/ guidelines issue thereunder;

and based on the above examination, i/we hereby report that, during the Review period.

- (a) The listed entity has complied with the provisions of the above Regulations and circulars /guidelines issued thereunder, except in respect of matters specified below:-

Sr. NO	Compliance Requirement (Regulation/circulars/guidelines Including specific clause)	Deviations	Observations/Remarks Of the practicing Company secretary
Not APPLICABLE			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

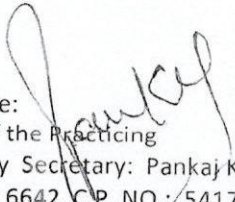


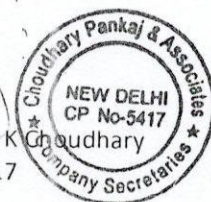
(c) The following are the details of actions taken against the listed entity/ its promoters/directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulation and circulars/ guidelines issued thereunder:

Sr.NO	Action taken by	Details of violation	Details of action taken e.g.fines, warning letter, debarment, etc.	Observations/ remarks of the practicing company secretary, if any
Not Applicable				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No.	Observations of the practicing company secretary in the previous reports	Observations made in the secretarial compliance report for the year ,ended...	Actions taken by listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Signature: 
 Name of the Practicing
 Company Secretary: Pankaj K Choudhary
 FCS NO: 6642, C.P. NO.: 5417
 UDIN: F006642D000351855



Place: Delhi
 Date: 20th May, 2022