Phone: 0124-4200274



## **UNITED LEASING & INDUSTRIES LIMITED**

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

E-mail id:investorrelation@ulilltd.com website: www, ulilltd.com (CIN: L17100HR1983PLC033460)

12<sup>th</sup> October, 2022

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 Choudhary Pankaj & Associates; Company Secretaries in terms of the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for Quarter ended September, 30<sup>st</sup> 2022.

Thanking You,

For United Leasing & Industries Limited.

Shashi Shekhar

Compliance Officer Cum Company Secretary

## CHOUDHARY PANKAJ & ASSOCIATES COMPANY SECRETARIES

721, AKSHARDHAM APARTMENTS, POCKET – III, SECTOR-19, DWARKA, NEW DELHI-110 075

Tel.:011-28041940; Mob: 98913-53196

Email: cs\_Pankaj@yahoo.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS) REGULATION, 2015. FOR THE HALF YEAR ENDED (30<sup>th</sup> DAY OF SEPTEMBER ,2022)

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 01<sup>st</sup> day of July 2022 to 30<sup>th</sup> day of September 2022 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 30<sup>th</sup> day of September 2022, share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> day of July 2022 to 30<sup>th</sup> day of September 2022, 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 30<sup>th</sup> Day of September 2022, share certificates in respect of request relating to sub-division(split), renewal and consolidation received during the period from 01<sup>st</sup> day of July 2022 to 30<sup>th</sup> day of September 2022 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.

For Choudhary Pankaj & Associates Company Secretaries Pankay

> Pankar Kumar Chondhary 54 Mem ership No. 6042 CP No. 5417

UDIN: F006642D001191683

Place: New Delhi Date: 11/10/2022