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)

Date: 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: Confirmation Certificate In terms of Regulation 74(5) of SEBI (Depository and Participants Regulations, 2018)

Dear Sir,

Pursuant to the Regulations 74(5) of securities and Exchange Board of India (Depository Participants) Regulations, 2018 and with reference to the Certificate dated April 5th 2021 as received from our RTA- M/s.Link Intime India Private Limited it is hereby confirmed that the details of securities dematerialized/ rematerialized during the quarter ended 31st March 2021 have been furnished to all stock Exchange where the shares of the company are listed

The certificate as received from the Link Intime India Private Limited is enclosed for your reference.

Kindly acknowledge the receipt

Thanking you.

United Leasing and Industries Limited

Shashi Shekhar

Company Secretary & Compliance Officer

Near Savitri Market, Janakpuri,

New Delhi-110058

Fax

Phone : 011-49411000

E-mail : delhi@linkintime.co.in

: 011-41410591

Date 05/04/2021

To UNITED LEASING & INDUSTRIES LIMITED D-41, SOUTH EXTENSION PART-II NEW DELHI 110049

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you.

For: Link Intime India Private Limited

Swapan Kumar Naskar Associate-Vice-President & Head (North-India)