



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

16th April, 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 Shekar & Associates, Company Secretaries in terms of the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for half year ended March, 31st 2019.

Thanking You,

For United Leasing & Industries Limited.

Mansi Mehta
Compliance Officer Cum Company Secretary

SHASHI SHEKHAR & ASSOCIATES
COMPANY SECRETARIES
Add: 17/2632, Jiwan Complex 2nd Floor
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) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2019:

I have examined all Share 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 Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **01st Day of October, 2018 to 31st Day of March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2019:

A) 1a. Share Certificate relating to the Transfer of Shares received during the period from 1st day of October, 2018 to 31st day of March, 2019 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1b. Share Certificates in respect of requests relating to Sub-Division (Split), Renewal and Consolidation received during the period from 1st day of October, 2018 to 31st day of March, 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 to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable.

For Shashi Shekhar & Associates
Company Secretaries

Shashi Shekhar

Shashi Shekhar
Proprietor
C.P. No.: 18672



Date: 16th April, 2019
Place: New Delhi