



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

30<sup>th</sup> May, 2020

The Dy. Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25th Floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001

**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 31<sup>st</sup> Day of March, 2020.

Thanking You,

For and on behalf of  
**United Leasing and Industries Limited.**

CHANDNI  
ARORA  
Digitally signed  
by CHANDNI  
ARORA  
Date: 2020.05.30  
19:00:47 +05'30'

**Chandni Arora**  
**Company Secretary and Compliance Officer**

Encl: As above

# SHASHI SHEKHAR & ASSOCIATES

COMPANY SECRETARIES

Add: 17/2632, Jiwan Complex 2nd Floor

Mandirwali Gali Shadikhampur Opp. Metro Pillar No. 215 New Delhi-110008

Email:csshashi2017@gmail.com, PH: - +91-8527758926

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To,  
**The Board of Directors,**  
United Leasing and Industries Limited  
Plot No.-66, Sector-34, EHTP,  
Gurgaon, Haryana - 122001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

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 October 2019 to 31<sup>st</sup> day of March, 2020** 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 31st day of March, 2020, share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> Day of October, 2019 to 31<sup>st</sup> Day of March, 2020 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 31st day of March, 2020, 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 October, 2019 to 31<sup>st</sup> Day of March, 2020 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.

*S. Shashi*

B) Any other information, if applicable.

Place: - New Delhi  
Date: - 30.05.2020

**UDIN number A030145B000304529**

**For Shashi Shekhar & Associates  
Company Secretaries**



**Proprietor  
C.P. No.-18672**