Phone: 0124-4200274



UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana) E-mail id:team1983@gmail.com website: www, ulilltd.com

CIN: L17100HR1983PLC033460

19th December, 2020

The Dy. Manager, Bombay Stock Exchange Ltd. Listing Compliance, 25th Floor, P.J. Towers, Fort, Dalal Street, Mumbai-400 001.

Sub: Intimation pursuant to Regulation 30(5) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please be informed that the contact details of the Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and making disclosure to Stock Exchange under the regulations are as under:-

| NAME | DESIGNATION | CONTACT NOs. | EMAIL ID |
|-----------------------|--|----------------------------|---|
| Mr. Anil Kumar Khanna | Managing Director | 011-26176283/84/85 | investorrelations@ulilltd.com |
| Mr.Pradeep Anand | Chief Financial Officer | 9810477610 | investorrelations@ulilltd.com |
| Mr.Shashi Shekhar | Company Secretary & Compliance officer | 8527758926 0124-4200274 | investorrelations@ulilltd.com csshashi2017@gmail.com |

You are requested to kindly take the aforesaid information on record. Thanking you,

For United Leasing & Industries Ltd.

Shashi Shekhar

Company Secretary &

Compliance Officer