



# 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

The Manager,  
Listing Compliance,  
BSE Ltd.  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street Fort,  
Mumbai-400001

Date: 20-01-2024

**BSE Code: 507808**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December, 2023**

Respected Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Confirmation Certificate dated 5<sup>th</sup> day of January 2024 received from M/s Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2023 certifying that the securities comprised in the certificates of securities dematerialised have been listed on the stock exchange where the earlier issued securities are listed.

This is for your kind information and record.

Thanking You,

Yours faithfully

**For United Leasing & Industries Limited**



**Nishant Tomar**  
(Company Secretary & Compliance officer)

To,  
The Compliance Officer/ Company Secretary  
UNITED LEASING & INDUSTRIES LIMITED  
D-41,NDSE-II  
GROUND FLOOR  
NEW DELHI 110049  
NEW DELHI  
PINCODE : 110049

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.