



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)
E-mail id:limitedunited1983@gmail.com website: www, uliltd.com
(CIN: L17100HR1983PLC033460)

Date: 08th October, 2021

To
Dy. Manager,
Dept. of Corporate Services,
BSE Ltd.
Floor-25, P J Towers,
Dalal Street,
Mumbai-400001

Dear Madam, Sir(s),

Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificates dated October 08, 2021 for the half year ended September 30, 2021, from the report has been signed by M/s. Choudhary Pankaj & Associates, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully

For United Leasing and Industries Limited

Shashi Shekhar
Company Secretary & Compliance officer
M.No. A30145



Encl: As above

Delhi office Correspondence Address D-41, South Extension Part-II New Delhi-110049
Phone No 011-26258237, 49075251

**CHOUDHARY PANKAJ &
ASSOCIATES**
COMPANY SECRETARIES

721, AKSHARDHAM APARTMENTS, POCKET –
III, SECTOR-19, DWARKA, NEW DELHI-110 075

Tel.:011-28041940; Mob: 98913-53196

Email: cs_Pankaj@yahoo.com

To,
The Board of Directors,
United Leasing and Industries Limited
Plot No.-66, Sector-34, EHTP,
Gurugram, 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 30th SEPTEMBER, 2021**

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 **01st day of April 2021 to 30th day of September, 2021** 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 30th day of September, 2021, share certificate relating to the transfer of shares received during the period from 01st Day of April, 2021 to 30th Day of September, 2021 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 30th day of September, 2021, share certificates in respect of request relating to sub-division(split), renewal and consolidation received during the period from 01st Day of April, 2021 to 30th Day of September, 2021 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.
- B) Any other information, if applicable.

For Choudhary Pankaj & Associates
Company Secretaries

Pankaj Kumar Choudhary
Membership No.-6642
CP No. – 5417
UDIN: F006642C001128831



Place: New Delhi
Date: 08.10.2021