



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

Date: 30th November, 2021

The Dy. Manager,
Listing Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Bombay – 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants)
Regulations, 2018 for the quarter ended 31st December 2020.

BSE Script Code – 507808.

With reference to the subject matter, please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December 2020, received from M/S. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For United Leasing & Industries Limited

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



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

Date 12/01/2021

To
UNITED LEASING & INDUSTRIES LIMITED
D-41, SOUTH EXTENSION
PART-II
NEW DELHI
110049

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

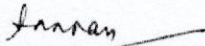
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) if any to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


Swapan Kumar Baskar
(Asst. Vice-President)

For United Leasing & Industries Limited



Company Secretary