



Phone: 011-2628237, 49075251

## UNITED LEASING & INDUSTRIES LIMITED

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

Date; 15th June, 2022

The Dy. Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25th Floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400001

**Ref: Script Code: 507808**

Dear Sir/Madam

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.**

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .We have received a Compliances certificate submitted by a Practicing Company Secretary for the year ended 31<sup>st</sup> March 2022.

As per Regulations 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We are enclosing herewith a compliances certificate.

Kindly take the above documents on records

Thanking You,

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

**Shashi Shekhar**  
**Company Secretary and Compliance Officer**



Encl: As above

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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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 April 2021 to 31<sup>st</sup> day of March, 2022** 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 Year ended on 31<sup>st</sup> day of March 2022, share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> Day of April, 2021 to 31<sup>st</sup> Day of March, 2022 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 year ended on 31<sup>th</sup> day of March, 2022, 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 April, 2021 to 31<sup>st</sup> Day of March, 2022 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**

Companies Secretaries  
Pankaj Kumar Choudhary  
Membership No. 6642  
CP No. – 5417  
UDIN: F006642D000074039

Place: New Delhi  
Date: 11.04.2022