



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.ulilltd.com
CIN : L17100HR1983PLC033460

Date: 24th June, 2024

To,
The Corporate Relationship Department
BSE Limited
25th Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the submission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2024 is not applicable to the Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is less than Rs. 25.00 Crore as on 31st March, 2023.

We hereby inform you that paid up equity share capital of United Leasing & Industries Limited (the Company) as on 31st March, 2023 is INR 3, 00, 00,000/- (Rupees Three Crore Only) and the net worth as on the date stood at INR 5, 68, 00,000/- (Rupees Five Crore Sixty Eight Lakh Only) which is not exceeding the limits as specified above.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Thanking you,

Yours Sincerely,

For United Leasing & Industries Limited

Harish Rawat
Director
DIN: 06918651