



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id:investorsrelations@ulilltd.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date 07/07/ 2022

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Scrip code: BSE; 507808

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended on June 30, 2022

Dear Sir/Madam,

We submit herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2022, received from M/s Link Intime India Private Limited (RTA) of the Company. This is for your information and record please.

Thanking You,

Yours faithfully

For United Leasing & Industries Limited

Shashi Shekhar
Company Secretary & Compliances officer
M.No A30145



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

All Contractual obligations subject to New Delhi Jurisdiction

Date: 05.07.2022

The Company Secretary
M/s. 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.

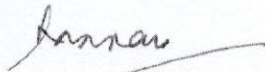
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 Truly,
For Link Intime India Pvt. Ltd



Swapan Kumar Naskar
Associate Vice-President & Head (North India)

For United Leasing & Industries Limited
S. Shetty
Company Secretary