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, ulilltd.com (CIN: L17100HR1983PLC033460)

Date: 10/01/2022

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 507808

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam.

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2021 for your information and record.

Thanking you,

Your's Faithfully

For United Leasing & Industries Ltd

Shashi Shekhar

SSREKEL

Company Secretary & Compliance officer

ACS 30145

Encl: as above



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



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1, Block, Near Savitri Market, Janakpun,

New Delhi-110058

Phone 011 49411000

Fax

011-41410591 E-mail delhi@linkintime.co.in

January 5, 2022

To. THE COMPANY SECRETARY UNITED LEASING & INDUSTRIES LIMITED D-41, SOUTH EXTENSION PART-II NEW DELIH 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 \$1° (December, 2021, 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

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

Thanking you,

For: Link Intime India Private Limited

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