SHASHI SHEKHAR & ASSOCIATES

COMPANY SECRETARIES
Add: 17/2632, 2nd Floor Jiwan Complex
Mandir Wali Gali Shadikhampur Opp. Metro Pillar No. 215 New Delhi-110008
Email:csshashi2017@gmail.com, PH: - +91-8527758926

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020:

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. United Leasing and Industries Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA)pertaining to transfer of equity shares of the Company for the period from 01st day of April, 2020 to 30th day of September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020:

- A) 1a. Share Certificate relating to the Transfer of Shares received during the period from1st day of April, 2020 to 30th day of September, 2020 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- **1b.** Share Certificates in respect of requests relating to Sub-Division (Split), Renewal and Consolidation received during the period from 1st day of April, 2020 to 30thday of September, 2020 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 to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable.

For Shashi Shekhar & Associates

Company Secretaries

Shashi Shekhar Proprietor

CP.No:18672

Date: 27/10/ 2020 Place: New Delhi

UDIN number A030145B001067313