



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

Date: 07.07.2021

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

Ref: Script Code: 507808

Subject: Confirmation Certificate In terms of Regulation 74(5) of SEBI (Depository and Participants Regulations, 2018)

Dear Sir,

Pursuant to the Regulations 74(5) of securities and Exchange Board of India (Depository Participants) Regulations, 2018 and with reference to the Certificate dated July 5th 2021 as received from our RTA- M/s.Link Intime India Private Limited it is hereby confirmed that the details of securities dematerialized/ rematerialized during the quarter ended 30st June 2021 have been furnished to all stock Exchange where the shares of the company are listed

The certificate as received from the Link Intime India Private Limited is enclosed for your reference.

Kindly acknowledge the receipt

Thanking you.

United Leasing and Industries Limited

For United Leasing & Industries Limited

Shashi Shekhar

Company Secretary & Compliance Officer

Date 05/07/2021

To
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.

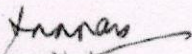
Dear Sir,

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, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. 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)

For United Leasing & Industries Limited


Company Secretary