



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)

14th June, 2022

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

Ref: Script Code: 507808

Dear Sir/Madam

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015. (Revised)

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a compliance certificate submitted by a Practicing Company Secretary for the year ended 31st March, 2022.

As per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate. Kindly take the above documents on record.

Thanking You,

For United Leasing & Industries Limited.

Shashi Shekhar
Company Secretary & Compliance Officer
ACS: 30145



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

To,
The Board of Directors,
United Leasing and Industries Limited
Plot No.-66, Sector-34, EHTP,
Gurugram, Haryana - 122001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2022

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Leasing & Industries Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) pertaining to transfer of equity shares of the Company for the period from **01st day of October 2021 to 31st day of March , 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulation,2015 and based on the information provided by the Company, we hereby certify that:

- A. **1a.** The Company has delivered Year ended on 31st day of March 2022, share certificate relating to the transfer of shares received during the period from 01st Day of October, 2021 to 31st Day of March, 2022 within fifteen days, as entered in the memorandum of Transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1b.** The Company has delivered during year ended on 31th day of March, 2022, share certificates in respect of request relating to sub-division(split), renewal and consolidation received during the period from 01st Day of October, 2021 to 31st Day of March, 2022 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 exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable.

**For Choudhary Pankaj & Associates
Company Secretaries**



Pankaj Kumar Choudhary
Membership No.-6642
CP No. 5417
UDIN: F06642D000074039

Place: New Delhi
Date: 11.04.2022