



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)

07th April, 2021

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

Ref: Script Code: 507808

Dear Sir,

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

Kindly find enclosed herewith the Compliance Certificate issued by M/s Choudhary Pankaj & Associates, Practicing Company Secretaries in terms of the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for half year ended March, 31st 2021.

Thanking You,

For **United Leasing & Industries Limited.**

S Shekhar



Shashi Shekhar
Compliance Officer Cum Company Secretary

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

**CHOUDHARY PANKAJ &
ASSOCIATES**
COMPANY SECRETARIES

721, AKSHARDHAM APARTMENTS, POCKET -III,
SECTOR-19, DWARKA, NEW DELHI-110 075

Tel.:011-28041940; Mob: 98913-53196

Email: cs_Pankaj@yahoo.com

To,
The Board of Directors,
United Leasing and Industries Limited
Plot No.-66, Sector-34, EHTP,
Gurgaon, 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, 2021

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 2020 to 31st day of March, 2021** 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 half Year ended on 31st day of March, 2021, share certificate relating to the transfer of shares received during the period from 01st Day of October 2020 , to 31st Day of March, 2021 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 half year ended on 31st day of March, 2021, share certificates in respect of request relating to sub-division(split), renewal and consolidation received during the period from 01st Day of October, 2020 to 31st Day of March, 2021 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.

Place: New Delhi
Date: 07.04.2021

For Choudhary Pankaj & Associates
Company Secretaries

Pankaj Kr. Choudhary
Proprietor

UDIN: F006642B001998973

