Phone: 0124-4200274



UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail: investorrelations@ulilltd.com, website: www, ulilltd.com (CIN: L17100HR1983PLC033460)

Date 10/04/ 2023

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Scrip code: BSE; 507808

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018 for the quarter & year ended March 31, 2023

Dear Sir/Madam,

We submit herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter & Year ended on 31st March 2023 received from M/s Link Intime India Private Limited (RTA) of the Company. This is for your information and record please.

Thanking You,

Yours faithfully

Shashi Shekhar

Company Secretary & Compliances officer

For United Leasing & Industries Limited

M.No A30145



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

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Date: 06.04.2023

The Company Secretary
M/s. United Leasing & Industries Limited.
D-41, South Extension
Part-II New Delhi
110049

Dear Sir.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2023, 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 dematerialization 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly.

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)