Phone: 0124-4200274



UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana) Email: investorrelations@ulilltd.com. Website: www, ulilltd.com (CIN: L17100HR1983PLC033460)

Date: 07/01/2023

To,

The General Manager-Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 507808

Dear Sir/Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

We hereby enclose the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 as received from M/s. Link Intime India private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For United Leasing & Industries Limited

Shashi Shekhar

Company Secretary & Compliance officer

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

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Link Intime India Pvt. Ltd.

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: 06.01.2023

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 December 2022, 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 dematerialisation 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

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Swapan Kumar Naskar

Associate Vice-President & Head (North India)