



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)

To,

21st July, 2023

The Manager,
Listing Compliance,
BSE Ltd. 25th Floor,
P.J Towers, Dalal Street Fort,
Mumbai-400001

BSE Code: 507808

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th June, 2023

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the conformation certificate dated July 21st, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the Quarter ended on June 30th, 2023.

We request you to take the above on record.

Thanking You

United Leasing and Industries Limited

For United Leasing & Industries Ltd.

**Harish Rawat
(CFO)**

Authorised Signatory

**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 30th June 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)**