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## UNITED LEASING & INDUSTRIES LIMITED

Corporate Office : D-41, South Extension Part-II, New Delhi-110049  
email id : investorrelations@uliltd.com, website : www.uliltd.com  
L65910HR1983PLC033460

10<sup>th</sup> July, 2014

To

Ms. Arpita Joshi,  
**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Deptt.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**SUB: CLAUSE 49**

Dear Madam,

In pursuance of Clause 49 of the Listing Agreement, please find enclosed a quarterly compliance report for the quarter ending 30/06/2014.

Kindly take the same on your record.

Thanking You,

Yours faithfully  
**For United Leasing & Industries Limited,**

Pravin Raja  
Compliance Officer

**Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company: UNITED LEASING & INDUSTRIES LIMITED**  
**Quarter ending on: 30<sup>TH</sup> JUNE, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	NO SUBSIDIARY
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	NO ISSUE THIS QUARTER
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

**For United Leasing & Industries limited**

  
 Pravin Raja  
 Compliance officer