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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

15th October, 2014

To

Ms.Arpita Joshi,
Dy.Manager,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.,
25th 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 30/09/2014.

Kindly take the same on your record.

Thanking You,

For United Leasing & Industries Limited

Shipra Chugh
Compliance Officer

Quarterly Compliance Report on Corporate Governance

Name of the Company : UNITED LEASING & INDUSTRIES LIMITED
 Quarter Ended on : 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N. A.	NO SUBSIDIARY
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting	49 (IV B)	YES	
(B) Board Disclosures	49 (IV C)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NO ISSUE THIS QUARTER
(D) Remuneration of Directors	49 (IV E)	YES	
(E) Management	49 (IV F)	YES	
(F) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For United Leasing & Industries Ltd.

Shipra Chugh
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 Compliance Officer