



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
email id : investorrelations@ulilltd.com, website : www.ulilltd.com
CIN : L65910HR1983PLC033460

CERTIFICATE

I Pravin Raja, Compliance officer of United Leasing & Industries Ltd. hereby certify that the Paid up capital of the Company not exceeding Rs.10 Crores and Net worth is not exceeding Rs.25 Crores as per Audited Balance Sheet of March, 2015.

So, as per SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, we are not required to comply with the provision of Clause 49 of the Listing Agreement

For United Leasing & Industries Ltd.

A handwritten signature in black ink, appearing to read 'Pravin Raja', is written over a horizontal line.

Pravin Raja
Compliance Officer

Date : 8th October, 2015