

**UNITED LEASING & INDUSTRIES LIMITED**  
CIN-LI17100HRI983PLC033460

**UNITED LEASING & INDUSTRIES LTD.**  
[Corporate Identification Number – L65910HRI983PLC033460]  
Registered Office: Plot No.66, Sector-34, EHTP, Gurugram, Haryana - 122001  
Corporate Office: D-41, South Extension, Part-II, New Delhi-110049.  
Website: [www.ulilltd.com](http://www.ulilltd.com) Email: [investorrelations@ulilltd.com](mailto:investorrelations@ulilltd.com)

**38th Annual General Meeting to be held on Thursday, September 28th, 2023 at 10:30 AM at  
Works Office: Plot No 66, Sector 34,EHTPGurgaon HR 122001.**

**ATTENDANCE SLIP**

DPID-CLID /Folio No. -

Name of Shareholder (s) -

Address -

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company holding \_\_\_\_\_ shares.

I / We hereby record my/ our presence at the 39th Annual General Meeting of the Company, to be held on Thursday, 28th September, 2023 at 10:30 A.M. at Plot No 66, Sector 34, EHTP Gurgaon HR 122001.

.....  
**Signature of Member / Proxy**

.....  
**Signature of Member / Proxy**

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

**Electronic Voting Particulars**

*Event No.	User ID	Sequence Number
230442		

\* Only Members who have not updated their PAN with the Company/ Depository Participant shall use the default PAN in the PAN Field.

- Note: i) Please read the instructions printed under the Important Notes to the Notice dated 12.08.2023 of the 39th Annual General Meeting. The voting period starts from 10.30 a.m. (IST) on 25th September, 2023 and ends at 05:00 p.m. (IST) on 27th September, 2023. The voting module shall be disabled by LIPL for voting thereafter.
- ii) Proxy Form is attached to the Annual Report.