

UNITED LEASING AND INDUSTRIES LIMITED
CIN: L17100HR1983PLC033460

**POLICY ON DETERMINATION OF MATERIALITY OF EVENTS
FOR DISCLOSURE OF EVENTS OR INFORMATION**

BACKGROUND: -

As per regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing regulations), a listed entity is required to frame a policy for determination of materiality of disclosures of events or information to Stock Exchanges, based on the criteria specified in regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and the same is also required to be disclosed on the Company's website.

POLICY: -

Taking into account the aforesaid provisions and other applicable legal provisions, the policy on determination of materiality of disclosures of events or information is being made as under: -

- 1) The company shall consider the following criteria for determination of materiality of disclosures of events or information:
 - a) The omission of an event or information is likely to result in discontinuity or alteration of events or information already available publicly: or
 - b) The omission of an event or information is likely to result in the significant market reaction, if the said omission came to light at a later date;
 - c) Where the criteria specified in sub clauses a) and b) are not applicable, an event/information may be treated as being material, if in the opinion of the Board or Directors of the Company, the event/information is considered material.
- 2) The Chairman & the Managing Director singly and CFO and Company Secretary jointly re authorized person for the purpose of determining materiality of an event or information.
- 3) Managing Director, CFO and Company Secretary & Compliance Officer are severally authorized for making disclosure of such event or information, to the Stock Exchanges.
- 4) The Chairman is authorized to make appropriate changes to the above policy as he may deem expedient taking into account the law for the time being in force.
- 5) This policy is subject to review from time to time.

**Sd/-
Ashish Khanna
Managing Director**
