



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id: Email: investorrelations@uliltd.com. Website: www. uliltd.com

CIN: L17100HR1983PLC033460

Date: 11th April, 2023

To
The Manager,
Listing Compliance,
The BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Code:-507808

SUB:-Submission of Corporate Governance Report for the quarter ended 31st March, 2023.

Dear Sir,

We would like to inform you that the regulation 17 to regulation 27 is not applicable to our company pursuant to Regulations 15 (2) of SEBI (LODR), 2015. We are enclosing a certificate as per regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, given by the Company Secretary of the Company for the same purpose.

Kindly take the same on your record.

Thanking You,

For United Leasing & Industries Ltd.

Shashi Shekhar
Company Secretary





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CERTIFICATE

I, Shashi Shekhar, Company Secretary & Compliance Officer of United Leasing and Industries Limited hereby certify under Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Paid up capital of the Company is Rs. 3.00 Crores and Net Worth is Rs.5.68 Crores as per Audited Balance Sheet of the Company for the year ended 31st March, 2022.

Hence, the provision of Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company pursuant to Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as the Paid up Capital of Company is not exceeding Rs. 10 Crores and Net Worth is not exceeding Rs. 25 Crores as per Audited Balance Sheet for the year ended March 2022.

For United Leasing and Industries Limited

Shashi Shekhar

Company Secretary & Compliance Officer

Membership No. : A 30145



Delhi office Correspondence Address D-41, South Extension Part-II New Delhi-110049

Phone No 011-26258237, 49075251