



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

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

(CIN: L17100HR1983PLC033460)

Date: 14/04/2023

To
The Corporate Relations Department,
BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai -400 001.

BSE Code: 507808

Dear Sir,

Sub: Forwarding copy of disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Pursuant to provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011 Mr Anil Kumar Khanna furnished disclosure of shareholding as on 31st March, 2023 to the Target Company, on behalf of the Promoter Group.

Thank you,

With best regards,

For United Leasing & Industries Ltd

Shashi Shekhar

Company Secretary & Compliance officer



Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

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

Phone No 011-26258237, 49075251

Date : 14th April 2023

From:

Anil Kumar Khanna
B-10 & 12 Pushpanjali Farm House Bijwasan
Delhi -110061

To
The Corporate Relations
Department
The BSE Limited
P.J.Towers, Dalal Street, Fort,
Mumbai -400 001.
Email:corp.relations@bseindia.com

To
The Company Secretary
United Leasing & Industries Ltd
Plot No 64, EHTP Gurugram
Haryana-122001
Email; csshashi2017@gmail.com.

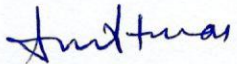
Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023.

Thank you,

With best regards,



Anil Kumar Khanna
Authorised Signatory
Promoter Group
United Leasing & Industries Ltd.

