



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)
Mail id:investorrelations@uliltd.com, website: www, uliltd.com
(CIN: L17100HR1983PLC033460)

11thApril, 2023

The Dy. Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400001

Ref: Script Code: 507808

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Kindly find enclosed herewith the Compliance Certificate issued by **M/s Choudhary Pankaj & Associates**, Company Secretaries in terms of the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the quarter & year quarter ended March, 31st, 2023.

Thanking You,

For **United Leasing & Industries Limited**.

S/Shekhar

Shashi Shekhar
Company Secretary & Compliance Officer



Delhi office Correspondence Address D-41, South Extension Part-II New Delhi-110049
Phone No 011-26258237, 49075251

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. United Leasing and Industries Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **01st day of October, 2022 to 31st day of March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered quarter & year ended on 31st March, 2023:

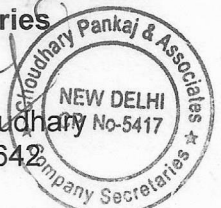
A) 1a. Share Certificate relating to the Transfer of Shares received during the period from 1st day of October, 2022 to 31st day of March, 2023 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1b. Share Certificates in respect of requests relating to Sub-Division (Split), Renewal and Consolidation received during the period from 1st day of October, 2022 to 31st day of March, 2023 within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable.

For Choudhary Pankaj & Associates
Company Secretaries

Pankaj Kumar Choudhary
Membership No. - 6642
CP No. – 5417
UDIN: F006642E000055955



Place: New Delhi
Date : 11/04/2023