



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: 11th April, 2023

To  
Dy. Manager,  
Dept. of Corporate Services,  
BSE Ltd.  
Floor-25, P J Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Reg. 76 Reconciliation of Share Capital Audit Report Quarter & Year Ended 31<sup>st</sup> March 2023.**

Scrip Code: 507808

Dear Sir/ Madam

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter & Year ended March 31<sup>st</sup> 2023. The report has been signed by M/s. Choudhary Pankaj & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records

Thanking You

**For United Leasing and Industries Limited**

Shashi Shekhar  
Company Secretary & Compliance officer  
M.No A30145



Encl: As above

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

Phone No 011-26258237, 49075251

To,

The Board of Directors,  
**United Leasing and Industries Limited**  
Plot No.-66, Sector-34, EHTP,  
Gurgaon, Haryana - 122001

**RECONCILIATION OF SHARE CAPITAL-QUARTER ENDED-31.03.2023**

CIN

L17100HR1983PLC033460

AUTHORISED CAPITAL

Rs. 100,000,000/-

We have examined the Register of Members and other records/documents maintained by United Leasing and Industries Limited, for issuing this certificate in accordance with Circular No.-D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the Demat report generated by the Registrar and Transfer Agent dated 06.04.2023 & based on other pertinent information and explanations given to us and based on such verification as considered necessary. We hereby certify as follows:-

1.	For Quarter ended	31 <sup>st</sup> March, 2023
2.	ISIN	INE357P01014
3.	Face Value	Rs. 10/- each
4.	Name of the Company	United Leasing and Industries Limited
5.	Registered office	Plot No. 66, Sector-34, EHTP, Gurgaon, Haryana-122001
6.	Corporate Office	D-41, South Extension, Part-II, New Delhi-110049
7.	Telephone No.	011-26258237
8.	Email address	<a href="mailto:investorrelations@ulilltd.com">investorrelations@ulilltd.com</a>
9.	Name of the Stock Exchange where company's Securities are listed	Bombay Stock Exchange (BSE)



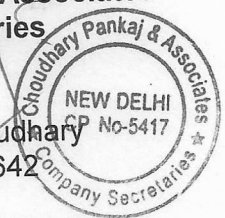
		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	30,00,000	100.00			
11.	Listed Capital (Exchange wise) at BSE	30,00,000	100.00			
12.	Held in dematerialized form in CDSL	59,463	1.98			
13.	Held in dematerialized form in NSDL	10,70,334	35.68			
14.	Physical	18,70,203	62.34			
15.	<b>Total No. of Shares (12+13+14)</b>	<b>30,00,000</b>	<b>100.00</b>			
16.	Reasons for difference if any, between ( 10 & 11) (11 & 15)	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of Shares	Applied/Not applied for listing	Listed on exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Appending for SE (Specify each Names)
NIL						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversions, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated (Yes/No) If not updated upto which date				Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares (if any)				N.A.	
20.	Has the Company solved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				N.A.	
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reason for delay					



Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone No. of the Compliance Officer of the Company		Shashi Shekhar 0124- 4200274
23.	Name, Address, Tel. No., Regn. No. of the Certifying Company Secretary		Choudhary Pankaj & Associates Companies Secretaries 721 Akshardham Apartment Sector-19, Pocket-3, Dwarka, New Delhi -110075. Tel: 011-49122945.
24.	Appointment of Common Agency for share registry work (if yes)		LINK INTIME INDIA PVT. LTD. Noble Heights, 1 <sup>st</sup> Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Phone:-011-41410592,93,94 Telefax:-41410591 E-mail:-delhi@linkintime.co.in
25.	Any other detail that the auditor may like to provide (e.g. BIFR company delisted from SE)		

For Choudhary Pankaj & Associates  
Company Secretaries

Pankaj Kumar Choudhary  
Membership No. - 6642  
CP No. - 5417  
UDIN: F006642E000056098



Place: New Delhi  
Date : 11/04/2023