



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)
E-mail id:limitedunited1983@gmail.com website: www, ulilltd.com
(CIN: L17100HR1983PLC033460)

Date: 10th January, 2023

To
Dy. Manager,
Dept. of Corporate Services,
BSE Ltd.
Floor-25, P J Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507808

Sub: Reg. 76 Reconciliation of Share Capital Audit Report Quarter Ended 31st December 2022.

Dear Sir,

Reconciliation of Share Capital Audit Report under Provisions of Regulations 76 of the SEBI (Depositories and Participants) Regulations 2018.

We are enclosing herewith a scanned Copy of Reconciliation of Share Capital audit report of the Company for the quarter ended 31st December, 2022.

Thanking You

For United Leasing and Industries Limited


Shashi Shekhar
Company Secretary



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

**CHOUDHARY PANKAJ &
ASSOCIATES**
COMPANY SECRETARIES

721, AKSHARDHAM APARTMENTS, POCKET –
III, SECTOR-19, DWARKA, NEW DELHI-110 075
Tel.:011-28041940; Mob: 98913-53196

Email: cs_Pankaj@yahoo.com

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-31.12.2022

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.

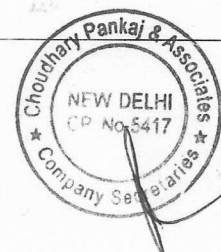
In our opinion and to the best of our knowledge and according to the Demat report generated by the Registrar and Transfer Agent dated 06.01.2023 & based on other pertinent information and explanations given to us and based on such verification as considered necessary.

We hereby certify as follows:-

1.	For Quarter ended	31 st December, 2022
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.	+91 124 4200274
8.	Email address	investorrelations@ulilttd.com
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	54053		1.81		
13.	Held in dematerialized form in NSDL	1066322		35.54		
14.	Physical	1879625		62.65		
15.	Total No. of Shares (12+13+14)	30,00,000		100.00		
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. App-pending 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	Mr.Shashi Shekhar +91 124 4200274	
23.	Name, Address, Tel. No., Regn. No. of the Certifying Company Secretary	Pankaj Choudhary & Associates Companies Secretaries	
24.	Appointment of Common Agency for share registry work (if yes)	LINK INTIME INDIA PVT. LTD. Noble Heights, 1 st 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**

Companies Secretaries
Pankaj Kumar Choudhary
Membership No.-6642
CP No. – 5417
UDIN: F006642D002926856

Place: New Delhi

Date: 10.01.2023