

# UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

Reg. Office: D-5/105, F/F, Laxmi Nagar, Delhi - 110092

Email ID: [uttaranchalleasingltd@gmail.com](mailto:uttaranchalleasingltd@gmail.com) Website: [www.uttaranchalleasing.in](http://www.uttaranchalleasing.in)

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**1<sup>st</sup> February, 2024**

**To,**

The Listing Department

**Metropolitan Stock Exchange of India Limited**

205A, 2nd Floor, Piramal Agastya Corporate Park,

Sunder Bung Lane, Kamani Junction,

LBS Road, Kurla West, Mumbai – 400070

Dear Sir / Madam,

**Sub: Undertaking w.r.t. Non-Applicability of Corporate Governance**

**Ref: For the Quarter Ended on 31<sup>st</sup> December, 2023**

The undersigned in the capacity of Director of the Company does hereby state that, the Corporate Governance is not applicable to our Company, since our Company is having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous financial year.

Thanking You

**Yours Truly**

**For Uttaranchal Leasing Limited**



**Neeraj Grover**

**Managing Director**