

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

Tel: 011-43009648 Email ID: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.in

Date: 15th October 2019

To,

The Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E) Mumbai -400098

Dear Sir / Madam,

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

Ref: For the Quarter Ended on 30th September, 2019

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

For **UTTARANCHAL LEASING LIMITED**

For Uttaranchal Leasing Ltd.

(ANITA PANWAR) Director
Director