



RAKESH KUMAR & ASSOCIATES

(Company Secretaries)

To,
The Board of Directors,
Uttaranchal Leasing Limited
CIN: L65920DL1984PLC018830
Registered Office: D-5/105, F/F Laxmi Nagar, New Delhi- 110092, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by **Uttaranchal Leasing Limited** (hereinafter referred to as the "**Company**") and its Registrars and Share Transfer Agent, if any, for issuing Audit Report in accordance with sub-regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

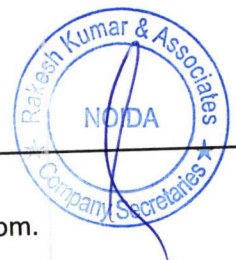
In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For quarter ended:	December 31, 2023
2. ISIN :	INE799S01011
3. Face Value :	Rs. 10/- per Equity Share
4. Name of the Company	UTTARANCHAL LEASING LIMITED
5. Registered Office Address	D-5/105, F/F Laxmi Nagar, New Delhi- 110092, India
6. Correspondence Address	D-5/105, F/F Laxmi Nagar, Awadh Complex, New Delhi-110092, India
7. Telephone & Fax Nos.	Telephone No. :011-43009648
8. Email address	uttaranchalleasingltd@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed:	MSEI

	Number of Shares	% of Total Issued Capital
10. Issued Capital	14,00,000	100%
11. Listed Capital (Exchange-wise)	14,00,000	100%
(as per company records)		
12. Held in dematerialized form in CDSL	0	0
13. Held in dematerialized form in NSDL	89,620	6.40
14. Physical	13,10,380	93.60%
15. Total No. of shares (12+13+14)	14,00,000	100%

16. Reasons for difference if any, between	(10&11) :	0
	(10&15) :	0
	(11&15) :	0

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 Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)

If not, updated up to which date

Yes
N.A.

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the company resolved 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 the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 Days		Not Applicable	
Pending for more than 21 Days		Not Applicable	

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Pallavi Mehra
Tel. No. : 011-43009648

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

M/s Rakesh Kumar & Associates
Company Secretaries
C-108, Third Floor, Sector- 2, Noida-201301,
Uttar Pradesh, India
Tel. No.: 0120-4158582,
Mob. No.: 9311135337
Email ID: rakesh@srivasalegal.co.in
Name & Registration No. of Proprietor:
Mr. Rakesh Kumar- FCS 7886, C.P.3869

24. Appointment of common agency for share registry work [if yes (name & address)]

Skyline Financial Services Private Limited
D-135A, First Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020, India
Telephone No. 11-40450193-97
E-mail: info@skylinerta.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, Delisting from SE): Not Applicable

For M/s Rakesh Kumar & Associates
Company Secretaries



Rakesh Kumar
Rakesh Kumar
(Proprietor)

M. No.: F7886, C. P. No.: 8869
UDIN: F007886E003411748

Place: Noida, Uttar Pradesh

Date: February 10, 2024