

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

Email: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.in

3rd May, 2023

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,

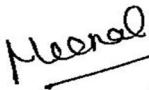
Sub: Submission of Statement of Reconciliation of Shares under Regulation 76

Pursuant to Regulation 76 of SEBI (Depositories and participants), Regulations, 2018 and the aforesaid subject we are hereby submitting the Reconciliation of Share Certificate for the quarter and year ended on 31st March, 2023.

You are requested to kindly take this on your record.

Thank You

For Uttaranchal Leasing Limited


Meenal Grover
(Director)



Enclosed:

1. Certificate U/R 76



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:

March 31, 2023

2. ISIN :

INE799S01011

3. Face Value :

Rs. 10/- per Equity Share

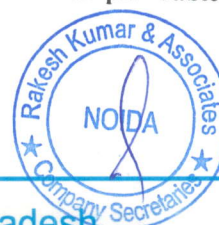
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed:

MSEI

10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

	Number of Shares	% of Total Issued Capital
10. Issued Capital	14,00,000	100%
11. Listed Capital (Exchange-wise)	14,00,000	100%
12. Held in dematerialized form in CDSL	0	0
13. Held in dematerialised form in NSDL	0	0
14. Physical	14,00,000	100%
15. Total No. of shares (12+13+14)	14,00,000	100%

(10&11) :	0
(10&15) :	0
(11&15) :	0



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.com
Name & Registration No. of Proprietor:
Mr. Rakesh Kumar- FCS 7886, C.P.8869

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: F007886E000247367

Place: Noida, Uttar Pradesh
Date: May 3, 2023