

# UTTARANCHAL LEASING LIMITED

**CIN: L65920DL1984PLC018830**

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

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

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**30<sup>th</sup> January 2021**

**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 year ended on 31<sup>st</sup> December, 2020.

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



# S.S. BHATI & ASSOCIATES

## (Company Secretaries)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

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 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, 2020	
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, East Delhi-110092, New Delhi, India	
6. Correspondence Address	D-5/105, F/F Laxmi Nagar, Awadh Complex, East Delhi-110092, New Delhi, India	
7. Telephone & Fax Nos.	Telephone No. : 011- 40564147	
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) (as per company records)	14,00,000	100%
12. Held in dematerialized form in CDSL	0	0
13. Held in dematerialized form in NSDL	0	0
14. Physical	14,00,000	100%
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/ Applied listing	Not for	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
	14,00,000	Already Listed		Metropolitan Stock Exchange of India Limited			No

\*\*\* 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 half-year 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 half-year? 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.: 011-40564147, 9873681691

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

M/s S. S. Bhati & Associates  
Company Secretaries  
C-108, Third Floor, Sector- 2, Noida, Uttar Pradesh -201301  
Tel. No.: 0120-4158582,  
Mob. No.: 9971378915  
Email ID: [ssbhati@srivasalegal.com](mailto:ssbhati@srivasalegal.com)  
Name & Registration No. of Proprietor:  
Mr. Satyapal Singh Bhati- FCS 8252, C.P. 9387

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

Skyline Financial Services Private Limited  
D-153A, First Floor, Okhla Industrial Area,  
Phase-1, New Delhi-110020.  
Tel:11-40450193-97, Email  
[info@skylinerta.com](mailto:info@skylinerta.com)

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

For S. S. Bhati & Associates  
Company Secretaries



  
Satyapal Singh Bhati  
(Proprietor)  
M. No. : FCS 8252  
C. P. No. : 9387

UDIN:F008252B002154088

Place: New Delhi  
Date: January 22, 2021