

# UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

Tel: 011-40564147 Email: [uttaranchalleasingltd@gmail.com](mailto:uttaranchalleasingltd@gmail.com) Website: [www.uttaranchalleasing.in](http://www.uttaranchalleasing.in)

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18<sup>th</sup> January, 2020

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, 2019.

You are requested to kindly take this on your record.

Thank You

For Uttaranchal Leasing Limited



Neeraj Grover

(Managing Director)

Enclosed:

1. Certificate U/R 76



**ARJUNN KUMAR TYAGI  
PRACTICING COMPANY**

**SECRETARY**

**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL**

**(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

- |     |  |   |
|-----|--|---|
| 1.  | For Quarter Ended  | : 31 <sup>st</sup> December, 2019   |
| 2.  | ISIN   | : INE799S01011  |
| 3.  | Face Value   | : Rs. 10 /- each  |
| 4.  | Name of Company<br>LIMITED   | :UTTARANCHAL LEASING  |
| 5.  | Registered office Address-<br>NAGAR,   | : D -5/105, F/F, LAXMI<br>DELHI 110092  |
| 6.  | Correspondence Address<br>NAGAR,   | : D- 5/105 , F/F, LAXMI<br>DELHI 110092                                       |
| 7.  | Telephone & Fax No.  | : 011- 40564147   |
| 8.  | Email Address<br>uttarancalleasingltd@gmail.com                                      | :   |
| 9.  | Names of the Stock Exchanges<br>India where the company's securities are<br>listed : | : Metropolitan Stock Exchange of<br>Limited                                   |
| 10. | Issued Capital   | Shares                      Percentage<br>: 1400000                      100% |



Office Address: D 401, Fortune Residency, Rajnagar Extention Ghaziabad 201002  
Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com





**ARJUNN KUMAR TYAGI  
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**SECRETARY**

11. Listed Capital : 1400000 100%  
(As per Companies record)

12. Paid up Capital : 1400000 100%

13. Held in Dematerialized Form in CDSL : - -

14. Held in Dematerialized Form in NSDL : - -

15. Physical : 1400000 100%

16. Total No. of shares : 1400000 100%  
(13+14+15)

17. Reason for different if any, between: N.A

18. 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 Exchang e (Specify Name)	whether intimate d to CDSL	whether intimate d to NSDL	In-prin. appr. Pending for SE
NA	NA	NA	NA	NA	NA	NA

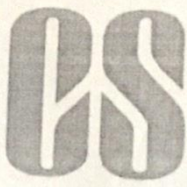
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

19. Register of Member is updated : Yes



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20. Reference of previous quarter with regards : NA  
to excess dematerialized shares, if any.

21. Has the company resolved the matter : NA

Mentioned in point no.19 above in the

Current quarter? If not, reason why?

22. 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

23. Name, Telephone & Fax No. of the : Ms. Pallavi Mehra  
Company Secretary & Compliance Officer Tel No. -011-40564147,  
9873681691

of the Co.



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**SECRETARY**

**ARJUNN KUMAR TYAGI  
PRACTICING COMPANY**

24. Name, Address, Tel. & Fax No., Regn. No. : ARJUNN KUMAR TYAGI  
of the Certifying Company Secretary D 401, Fortune Residency ,  
Rajnagar Extention Ghaziabad  
201002  
Mobile No. -9540283838  
Email- [arjunntyagiacs@gmail.com](mailto:arjunntyagiacs@gmail.com)

25. Appointment of common agency for share : Skyline Financial Services  
Pvt. Ltd.

registry work

D-153A , 1<sup>ST</sup> FLOOR , Okhla  
Industrial Area, Phase-1 , New Delhi-110020

26. Any other detail that the auditor may like to : NA

Provide. (E.g. BIFR Company, delisting from SE,)

Date- 14<sup>th</sup> January 2020  
Place- Ghaziabad

For Arjunn Kumar Tyagi,  
Company Secretaries

C.P.N. - 19805  
Mentee No - 39237



UDIN:-

A039237B000052855

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