

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

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

30th October, 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,

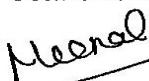
Sub: Submission of Statement of Reconciliation of Shares under Regulation 76

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 30th September, 2021.

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



Satyapal Singh Bhati

FCS, M.COM, LL.B.

S.S. BHATI & 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 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 | September 30, 2021 |
| 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) (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 quarter with regards to excess dematerialised 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.:011-43009648, 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-201301,
Uttar Pradesh, India
Tel. No.: 0120-4158582,
Mob. No.: 9971378915
Email ID: 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-135A, First Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020
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 S. S. Bhati & Associates
Company Secretaries

(Signature)

Satyapal Singh Bhati
(Proprietor)

M. No. : FCS 8252

C.P. No. : 9387

UDIN: 008252C001327451

Place: Noida

Date: October 29, 2021