

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

Tel: 011-40564147 Email: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.in

30th October, 2019

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, 2019.

You are requested to kindly take this on your record.

Thank You

For UTTARANCHAL LEASING LIMITED

Anita
(Anita Panwar)
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 | : 30th SEPTEMBER, 2019 |
| 2. | ISIN | : INE799S01011 |
| 3. | Face Value | : Rs. 10 / each |
| 4. | Name of Company | : UTTARANCHAL LEASING LIMITED |
| 5. | Registered office Address- | : D 5/105 , F/F LAXMI NAGAR, NEW
DELHI 110092 IN |
| 6. | Correspondence Address | : D 5/105 , F/F LAXMINAGAR NEW
DELHI 110092 IN |
| 7. | Telephone & Fax No. | : 011- 40564147 |
| 8. | Email Address | : uttarancalleasingltd@gmail.com |
| 9. | Names of the Stock Exchanges
where the company's securities are
listed : | : Metropolitan Stock Exchange of India
Limited |
| | | Shares Percentage |
| 10. | Issued Capital | : 1400000 100% |

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



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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 Exchange (Specify Name)	whether intimated to CDSL	whether intimated 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

20. Reference of previous quarter with regards : NA

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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 : Neeraj Grover

Compliance Officer of the Co. Tel No. -011-40564147

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

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

registry work

D-153A , 1ST 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,)

For Arjunn Kumar Tyagi,
Company Secretaries

Date- 29th OCT 2019

Place- Ghaziabad



UDIN:- A039237A000178851

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