

# UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

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

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**Date:** 15/04/2021

**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: Undertaking w.r.t. Non-Applicability of Corporate Governance**

**Ref: For the Quarter & Year Ended on 31<sup>st</sup> March 2021**

The undersigned in the capacity of Director of the Company does hereby state that, the Corporate Governance is not applicable to our Company, since our Company is having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.

The paid-up equity share capital is Rs.1,40,00,000/- and net worth is Rs. 2,52,53,726/- as on previous financial year ended on 31<sup>st</sup> March 2020.

Thanking You

For UTTARANCHAL LEASING LIMITED

  
(MEENAL GROVER)  
Director  
DIN: 03095847

