

UTTARANCHAL LEASING LIMITED

CIN: L65920DL1984PLC018830

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

Tel: 011-43009648 Email ID: uttaranchalleasingltd@gmail.com Website: www.uttaranchalleasing.in

Date: 29th July 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 Share Capital

With reference to the aforesaid subject we are hereby submitting the Statement of Reconciliation of Share Capital as per the provision of Regulation 55A of SEBI (Depository Participants) Regulation, 1996 for the quarter ended on 30th June 2019.

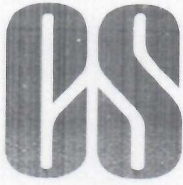
You are requested to kindly take this on your record.

Thanking You

For UTTARANCHAL LEASING LIMITED

Meenal
(MEENAL GROVER)
Director
DIN: 03095847





ARJUNN KUMAR TYAGI
COMPANY SECRETARY

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

(AS per Regulation 55A Of SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter Ended : 30th June, 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
Delhi 110092 IN
6. Correspondence Address :D-5/105,F/F LAXMI NAGAR NEW DELHI
East Delhi DL 110092 IN
7. Telephone & Fax No. : 011- 43009648
8. Email Address :uttaranchalleasingltd@gmail.com
9. Names of the Stock Exchanges : Metropolitan Stock Exchange of India Ltd.
where the company's securities are
listed :

- | | 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

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
to excess dematerialised 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, Managing Director

Compliance Officer of the Co. Tel No. -011-43009648

24. Name, Address, Tel. & Fax No., Regn. No. : ARJUN KUMAR TYAGI

of the Certifying Company Secretary D 401, Fortune Residency , Rajnagar
Extention Ghaziabad 201002

Mobile No. -9540283838

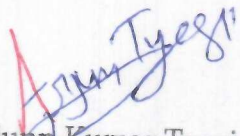
Email- arjunntyagiaccs@gmail.com




25. Appointment of common agency for share registry work : Skyline Financial Services Private Limited
D-153A , 1ST FLOOR , Okhla Industrial
area, Phase-1 , New Delhi-110020

26. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,) : NA

Date- 29th July 2019
Place- Ghaziabad


For Arjun Kumar Tyagi,
Company Secretaries


Arjun Tyagi
M. No. 39237
CP No. - 19805