

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 January, 2023

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,

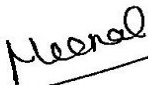

Sub: Submission of Statement of Reconciliation of Shares under Regulation 76

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 31st December, 2022.

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



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 East Delhi DL 110092

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

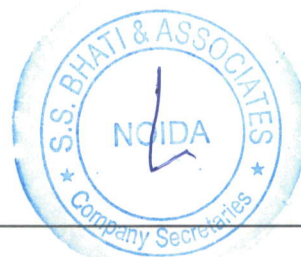
We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by **Uttaranchal Leasing Limited** (hereinafter referred to as the "**Company**") and its Registrars and Share Transfer Agent, if any, for issuing Audit Report in accordance with sub-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:	December 31, 2022
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)	14,00,000	100%
(as per company records)		
12. Held in dematerialized form in CDSL	0	0
13. Held in dematerialised 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/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
N.A						

*** 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 dematerialized 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

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

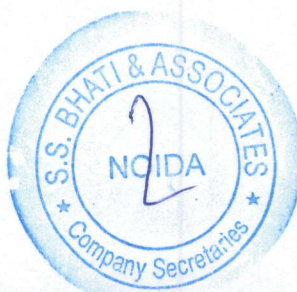
M/s S. S. Bhati & Associates
Company Secretaries
C-108, Third Floor, Sector- 2, Noida-201301,
Uttar Pradesh, India
Tel. No.: 0120-4158582,
Mob. No.: 9971378915
Email ID: ssbhati@srivasalegal.com
Name & Registration No. of Proprietor:
Mr. S. S. Bhati- FCS 8252, C.P. 9387

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

Place: Noida
Date: January 28, 2023



For S. S. Bhati & Associates
Company Secretaries

[Signature]
S. S. Bhati
(Proprietor)

M. No.: F8252, C. P. No.: 9387
UDIN: F008252D003066340