

UNITED CREDIT LIMITED

ARCHIVAL POLICY

INTRODUCTION

Pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called 'the Regulations'), the Company is required to host on its website all the material events / information as disclosed to the stock exchange(s) and kept for a period of five years and thereafter maintenance of the information will be as per the Archival Policy (hereinafter called 'the Policy') of the Company which is to be disclosed on the website of the Company.

The Policy is framed in compliance with the provisions of the Regulation 30(8) of the said Regulations for maintenance of valuable Events and Information furnished to the Stock Exchanges and hosted on the website of the Company.

The Policy includes all events that need to be hosted on the website of the Company as per Securities and Exchange Board of India Act, 1992, Companies Act, 2013 and Rules framed thereunder and requirements of other applicable statutes.

DEFINITION

- i) Company means 'United Credit Limited'.
- ii) Regulation means SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii) Statute means various rules, regulations, acts, circulars, notifications, enactments and guidelines, press releases and other information issued by the Securities and Exchange Board of India, Ministry of Corporate Affairs and other statutory authorities as may be applicable to the Company.
- iv) Events and Information means events and information prescribed by the Securities and Exchange Board of India, Ministry of Corporate Affairs and other statutory authorities as required to be disclosed to the respective authorities and hosted on the website of the Company.
- v) Board means the Board of Directors of the Company and Committees framed as per statutory requirement.
- vi) Act means Securities and Exchange Board of India Act, 1992, Companies Act, 2013, Reserve Bank of India Act and other applicable statutes.

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APPLICABILITY

This Policy will apply for maintenance of records, information and events hosted on the website of the Company as per requirement of Securities and Exchange Board of India Act, 1992, Companies Act, 2013 and other applicable statutory requirements and any amendments thereto.

MAINTENANCE OF DOCUMENTS

The documents, events and information disclosed to the Stock Exchanges and hosted on the website of the Company will be maintained for a minimum period of 5 years. The documents may be maintained for a further period of maximum 4 years as may be decided by the Management of the Company.

WEBSITE

Website means website of the Company i.e. www.unitedcreditltd.com

MAINTENANCE OF WEBSITE

Website shall be maintained as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable statutes. Contents of the website and any change or modification therein will be governed by Regulation 46 and other applicable statutes.

AUTHORITY FOR MODIFICATION OF POLICY

The Board of Directors of the Company will only have the authority to modify the Policy.

For and on behalf of the Board of Directors

(Arunabha Biswas)
Vice President & Company Secretary

Place : Kolkata

Date : 4th November, 2015