

## **UNITED CREDIT LIMITED**

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

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### **NOTICE**

The Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF). Accordingly, all such shares in respect of which dividends remain unclaimed / unpaid for seven consecutive years or more are liable to be transferred to the IEPF Suspense Account. The shareholders whose dividends are lying unclaimed / unpaid, may accordingly, write to the Company's Registrars & Share Transfer Agent, CB Management Services (P) Ltd., P-22, Bondel Road, Kolkata – 700019 [Phone (033) 2280-6692/4011-6700, Fax (033) 4011-6739; E-mail: rta@cbmsl.com] or to the Company, claiming their dividends within 30th November, 2016, failing which the shares will be transferred to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules. Individual Notice to the concerned shareholders at the last recorded address with the Company has been sent by the mode prescribed under the Act on 11th November, 2016 and full details of such shareholders and shares due for transfer have been given on the website of the Company [www.unitedcreditltd.com](http://www.unitedcreditltd.com). The shareholders may contact CB Management Services (P) Ltd. for any queries on the subject matter.

The Company will issue duplicate share certificates in lieu of the original certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense Account as per Rules prescribed. Thereafter the original share certificates shall stand cancelled.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares / dividends from the IEPF pursuant to Section 124(6) of the Act by making an application in Form No. IEPF-5.

For UNITED CREDIT LIMITED

ARUNABHA BISWAS

Place : Kolkata

VICE PRESIDENT & CO. SECRETARY

Date : 12th November, 2016