

UNITED CREDIT LIMITED

No.UCL-BSE/0399/2016-17

January 2, 2017

The Manager – Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400021

Scrip Code No.531091

Dear Sir,

Quarterly Compliance Report on Corporate Governance
Regulation 27(2)(a) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

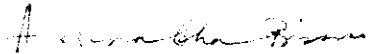
Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Paid-up Equity Share Capital and Net Worth of the Company as on 31st December, 2016 on the basis of last audited Balance Sheet as at 31st March, 2016 are as follows :

- | | | | |
|-----|------------------------------|-----|-------------------|
| i) | Paid-up Equity Share Capital | ... | Rs. 5,32,78,230/- |
| ii) | Net Worth | ... | Rs.17,29,52,859/- |

As the Paid-up Equity Share Capital and Net Worth of the Company do not exceed Rs.10.00 Crores and Rs.25.00 Crores respectively, compliance of the provisions of Regulation 27(2)(a) of the above regulation is not mandatory for the time being. Accordingly, compliance report on Corporate Governance for the quarter ended 31st December, 2016 is not being furnished.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Co. Secretary

HB/Bombay Stock Exchange



UNITED CREDIT GROUP

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