UNITED CREDIT LIMITED

No. UCL-BSE/085 /2019-20

May 29, 2019

The Manager – Corporate Services BSE Ltd Floor 25, P.J.Towers Dalal Street <u>Mumbai – 400 001</u>

Scrip Code No.531091

Dear Sir,

Folio No. S006651 Request for issuance of duplicate share certificates Compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We like to inform that Ms. Ansuya Subhash Shah, a shareholder of the Company, has informed C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, that the share certificates as detailed below have been lost/misplaced.

SI No.	Name of the Shareholder	Folio No.	Certificate Numbers	Distinctive Numbers	No. of Shares
1.	Ms. Ansuya Subhash Shah	S006651	66006 to 66011	7350181 to 7350780	600

This is for your information and record.

Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

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(Arunabha Biswas) Vice President & Co. Secretary



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