UNITED CREDIT LIMITED

No. UCL-BSE/313 /2019-20

November 1, 2019

The Manager – Corporate Services BSE Ltd. Floor 25, P. J. Towers Dalal Street Mumbai - 400 001

SCRIP_CODE NO. 531091

Dear Sir,

Compliance pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996]

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we like to confirm that

- the securities comprised in the share certificate No. 80446 received from the (i) following shareholder for dematerialization of shares, has been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- the concerned share certificate has been mutilated and cancelled immediately (ii)after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company.

SI.	Regd.	Name of the Shareholder	Share Certificate	No. of
<u>No.</u>	Folio No.		Number	<u>shares</u>
1	K000617	Yati Raj Karwa	80446	100

This has also been confirmed by C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 1st November, 2019, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

a.El

(Arunabha Biswas) Vice President & Company Secretary

Encl: Certificate issued by C B Management Services (P) Ltd.



HB/BSE Ltd

UNITED CREDIT GROUP REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016 PHONE: +91-33-2287-9359, 2287-9360, 2287-9185, FAX: +91-33-2287-2047 CIN: L65993WB1970PLC027781 E-mail : unitedcreditttd@gmail.com, ., Website : www.unitedcreditttd.com



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019 TELEPHONE : 033-2280-6692/93/94 033-40116700/11/16/18/23/28 FAX : 91-033-40116739; E'mail : <u>rta@cbmsl.com</u> WEBSITE : www.cbmsl.com CIN : U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we certify that

- (i) the securities comprised in the share certificate no. 80446 for 100 shares in the name of Yati Raj Karwa, Folio No. K000617, issued by United Credit Limited; 27B, Camac Street (8th floor), Kolkata – 700 016 has been listed with BSE Limited and The Calcutta Stock Exchange Limited.
- the said share certificate has been mutilated and cancelled after due verification of record maintained by us.
- (iii) the name of the depository has been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company maintained by us within the stipulated period.

For C B Management Services (P) Ltd. Registrars

Date: 01.11.2019