UNITED CREDIT LIMITED

UCL-BSE/263/2019-2020

September 27, 2019

The Manager – Corporate Services BSE Ltd. Floor 24, P. J. Towers Dalal Street Mumbai – 400 001

SCRIP CODE NO.531091

Dear Sirs.

Folio No. K000617 – Request for issuance of Duplicate Share Certificate – Compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter No. UCL-BSE/481/2018-19 dated 27th February, 2019 on the above subject.

As requested by Mr. Yati Raj Karwa, a shareholder of the Company, the Share Transfer Committee, in its meeting held today the 27th September, 2019, commenced at 4.00 p.m. and concluded at 5.00 p.m., has approved issuance of duplicate share certificate in lieu of original share certificate as detailed below.

SI. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive Nos.	No. of Shares
1	Mr. Yati Raj Karwa	K000617	44973	80446	5095412 to 5095511	100

This is for your information and record.

Thanking you,

Yours faithfully, FOR UNITED CREDIT LIMITED

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(Arunabha Biswas) Vice President & Company Secretary

Enclo: As above



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