UNITED CREDIT LIMITED

No. UCL-BSE/ 48 /2021-22

May 4, 2021

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

- (i) the securities comprised in the share certificate Nos. 1489 to 1493 and 22343 to 22347 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- (ii) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company within the stipulated time.

SI.	Regd.	Name of the	Share Certificate	No. of shares
<u>No.</u>	Folio No.	Shareholder	Numbers	
1	B001204	Bhanumat Natverlal Baxi and Satyavati M Baxi	1489 to 1493 and 22343 to 22347	740

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 4th May, 2021, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED Armalka Rism

(Arunabha Biswas)

Vice President & Company Secretary

Encl: Certificate issued by C B

Management Services (P) Ltd.

HB/Bombay Stock Exchange



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: 65993WB1970PLC027781

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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 nos. 1489 to 1493 and 22343 to 22347 for 740 shares in the joint names of Bhanumat Natverlal Baxi and Satyavati M Baxi, Folio No. B001204, issued by United Credit Limited, 27B, Camac Street (8th floor), Kolkata – 700 016 have been listed with BSE Limited and The Calcutta Stock Exchange Limited.

(ii) the said share certificates have 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 CB Management Services (P) Ltd.

Registrars

Date: 04.05.2021