

UNITED CREDIT LIMITED

UCL/ 63 /2023-24

June 15, 2023

The Manager – Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE NO. 531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
SCRIP CODE NO. 10031023
Attn.: Ms. Chandrani Datta

Dear Sir / Madam,

Subject: Request for issuance of Duplicate Share Certificate - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter No. UCL/48/2023-24 dated May 22, 2023 on the above subject.

As requested by Mr. Gulab Nihalchand Jain, a shareholder of the Company, the Share Transfer Committee, in its meeting held today the 15th June, 2023, commenced at 11.00 a.m. and concluded at 11.30 a.m., has approved issuance of duplicate share certificate in lieu of original share certificate as detailed below.

Sl. No.	Name of shareholder(s)	Folio no.	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
1	Gulab Nihalchand Jain	J001415	31100	80458	2570888 - 2570987	100
			31258	80459	2586688 - 2586787	100
			44906	80460	5090948 - 5091047	100
			44907	80461	5091048 - 5091147	100
			67764	80462	7485741 - 7485840	100
			67765	80463	7485841 - 7485900	60
			70827	80464	7673421 - 7673520	100
			70828	80565	7673521 - 7673620	100
			79661	80466	6669821 - 6669840	20
			79851	80467	6669921 - 6669940	20

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED

DEEPAI
GUPTA

Digital signed by DEEPAI
GUPTA
Date: 2023.06.15 11:11:11
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(Deepali Gupta)
Company Secretary & Compliance Officer



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

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CIN : L65993WB1970PLC027781

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