

# UNITED CREDIT LIMITED

UCL/ 10 /2024-25

April 8, 2024

The Manager - Corporate Services  
BSE Ltd  
Floor 25, P. J. Towers, Dalal Street  
Mumbai — 400 001  
**Scrip Code No.531091**

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata —700 001  
**Scrip Code No. 10031023**

Dear Sir / Madam,

**Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024 under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018**

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We forward herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024 issued by Mr. Rajarshi Ghosh, Practicing Company Secretary.

This is for your information and records.

Thanking you.  
For **United Credit Limited**

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DEEPALI GUPTA  
Date: 2024.04.08  
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IGUPTA

(Deepali Gupta)  
Company Secretary & Compliance Officer

Encl.: As above



## 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 : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

## CS RAJARSHI GHOSH

Company Secretary in Practice  
CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: rajaghosh2002@gmail.com

To,  
The Board of Directors,  
United Credit Ltd.,  
27B, Camac Street (8<sup>th</sup> Floor),  
Kolkata - 700016

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

I, Rajarshi Ghosh, Company Secretary in Practice, have examined the Register of Members, beneficiary details furnished by the depository and other records/documents maintained by United Credit Limited and its Registrars and Share Transfer Agent, C B Management Services Pvt. Ltd. for issuing this report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby report as follows:

1	For Quarter Ended	31 <sup>st</sup> March, 2024
2	ISIN	INE858C01027
3	Face Value	Rs. 10/- each
4	Name of the Company	United Credit Ltd
5	Registered Office Address	27B, Camac Street (8 <sup>th</sup> floor) Kolkata – 700016
6	Correspondence Address	27B, Camac Street (8 <sup>th</sup> floor) Kolkata – 700016
7	Telephone & Fax Nos.	Tel No.: (033) 2287 9359/9360 Fax No.: (033) 2287 2047
8	Email address	unitedcreditltd@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd. and BSE Limited
10	Issued Capital	5327823 Equity Shares of Rs. 10/- each 100% OF TOTAL ISSUED CAPITAL
11	Listed Capital (Exchange wise) - The Calcutta Stock Exchange Ltd. BSE Ltd. (as per company records) * **	5327823 Equity Shares of Rs.10/- each 100% OF TOTAL ISSUED CAPITAL 5327823 Equity Shares of Rs.10/- each 100% OF TOTAL ISSUED CAPITAL

**CERTIFIED TRUE COPY**

For UNITED CREDIT LIMITED

DEEPALI  
GUPTA

Company Secretary

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DEEPA GUPTA  
Date: 2024.04.08 13:46:32  
+0530



## CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

12	Held in dematerialized form in CDSL	713387 Equity Shares of Rs.10/- each 13.39 % OF TOTAL ISSUED CAPITAL
13	Held in dematerialized form in NSDL	4351156 Equity Shares of Rs,10/- each 81.67% OF TOTAL ISSUED CAPITAL
14	Physical	263280 Equity Shares of Rs.10/- each 4.94% OF TOTAL ISSUED CAPITAL
15	Total No. of shares (12+13+14)	53,27,823 Equity Shares of Rs.10/- each 100% OF TOTAL ISSUED CAPITAL
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :			NIL		
Particulars ##	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

## Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

\* Pursuant to the Notice No. 20081217-6 issued by BSE on 17/12/2008, the post conversion issued, subscribed and paid up equity share capital of the Company is Rs. 532.78 lakhs consisting of 53,27,823 equity shares of the face value of Rs. 10/- each fully paid up and my report is based on it.

\*\* Originally 82, 02,098 Equity shares were listed with stock exchanges. Present listed capital is after adjustment of forfeited shares, buy back of shares and conversion of Equity Shares into Preference shares.

18	Register of Members is updated (Yes / No ) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.

**CERTIFIED TRUE COPY**

For UNITED CREDIT LIMITED

DEEPALI GUPTA  
Digitally signed by DEEPALI GUPTA  
Date: 2024.04.08 13:47:04 +05'30'  
Company Secretary



## CS RAJARSHI GHOSH

Company Secretary in Practice  
CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: rajaghosh2002@gmail.com

20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?	N.A.
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21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Deepali Gupta Company Secretary and Compliance Officer  Phone- 033 2287 9359/9360 Fax: 033 2287 2047
23	Name, Membership No. & CP No. of the Practicing Company Secretaries	Mr. Rajarshi Ghosh, Company Secretary in Practice AB-198, Sector- I, Salt Lake City Kolkata – 700 064 FCS – 12595, CP – 8921 Mob: 9830129400
24	Appointment of common agency for share registry work	Yes C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata – 700019
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Kolkata  
Dated: 04<sup>th</sup> April, 2024



*Raj*

Rajarshi Ghosh  
Company Secretary in Practice  
FCS – 12595  
C.P. No. – 8921  
UDIN: F012595F000028820

### CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

DEEPALI  
GUPTA

Digitally signed by  
DEEPALI GUPTA  
Date: 2024.04.08  
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Company Secretary