

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

No. UCL-BSE/2020-21

May 6, 2020

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

Scrip Code No.531091

Dear Sirs,

Quarterly Compliance Report on Corporate Governance
Regulation 27(2)(a) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Paid-up Equity Share Capital and Net Worth of the Company as on 31st March, 2020 on the basis of last audited Balance Sheet as at 31st March, 2019 are as follows :

- | | | | |
|-----|------------------------------|-----|--|
| i) | Paid-up Equity Share Capital | ... | Rs. 5,32,78,230/- divided into 53,27,823 Equity Shares of Rs.10/- each |
| ii) | Net Worth | ... | Rs.22,83,50,625/- |

As the Paid-up Equity Share Capital and Net Worth of the Company do not exceed Rs.10.00 Crores and Rs.25.00 Crores respectively, compliance of the provisions of Regulation 27(2)(a) of the above regulation is not mandatory for the time being. Accordingly, compliance report on Corporate Governance for the quarter ended 31st March, 2020 is not being furnished.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED

Sd/-

(Arunabha Biswas)
Vice President & Co. Secretary
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