

## UNITED CREDIT LIMITED

No. UCL-BSE/0141 /2017-18

July 11, 2017

The Manager  
DCS – Listing  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code No.531091

Dear Sir,

Reconciliation of Share Capital Audit Report for the  
quarter ended 30<sup>th</sup> June, 2017 under Regulation 55A  
of SEBI (Depositories and Participants) Regulations, 1996

We forward herewith Reconciliation of Share Capital Audit Report for  
the quarter ended 30<sup>th</sup> June, 2017 issued by Mr. Ranjit Kumar Ghosh,  
Practising Company Secretary.

Please acknowledge receipt.

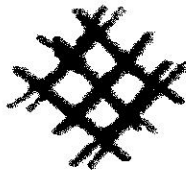
Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Co. Secretary

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 : [unitedcredit@vsnl.com](mailto:unitedcredit@vsnl.com), Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

## (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)

\$ 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 lacs 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.

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.	No
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.


21 Mentioned 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Arunabha Biswas Vice President & Company Secretary, Phone: 033 2287 9359/9360 Fax: 033 2287 2047
23	Name, Membership. No. & CP No. of the Practicing Company Secretaries	<b>Mr. Ranjit Kumar Ghosh,</b> C/o. Ranjit Ghosh & Co. Company Secretaries, FCS- 3724, CP- 11521
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: 10<sup>th</sup> July, 2017

For Ranjit Ghosh & Co.  
Company Secretaries

  
(R.K Ghosh)  
FCS-3724, CP-11521

