

UNITED CREDIT LIMITED

No.UCL-BSE/631 /2020-21

October 15, 2020

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

Scrip Code No. 531091

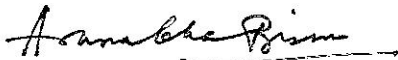
Dear Sir,

**COMPLIANCE OF REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

We forward herewith a certificate dated 13th October, 2020 for half year ended 30th September, 2020 issued by Mr. Rajarshi Ghosh, Practising Company Secretary, in compliance of the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on records maintained by our Registrars and Share Transfer Agent, C B Management Services (P) Limited, Kolkata.

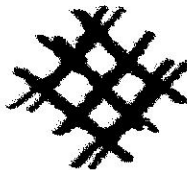
Thanking you,

Yours faithfully,
For United Credit Limited



(Arunabha Biswas)
Vice President and 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 : 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.co

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019 and cut-off date for such re-lodgement of transfer deed is 31st March, 2021 as fixed by SEBI vide Press Release No. 45/2020 dated 9th September, 2020.

At present, due to the continuing COVID 19 related pandemic, it is not possible for us to physically visit the office of C B Management Services Pvt. Ltd. (hereinafter referred to as the RTA), the Registrar and Share Transfer Agents of **UNITED CREDIT LIMITED** (the Company). Accordingly, we have relied upon the information and data provided by the RTA with respect to the Company as maintained by the RTA pertaining to issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such information, we hereby certify that:

- 1) The Company has not received any request for transfer of shares during the period from 1st April 2020 to 30th September, 2020;



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.co

2) During the period from 1st April, 2020 to 30th September, 2020 no requests were received for deletion of name and for issue of duplicate share certificates.

3) Any other information, if applicable - NIL

Place: Kolkata
Date: October 13, 2020



A handwritten signature in black ink, appearing to read "Rajarshi Ghosh".

Name: Rajarshi Ghosh
Certificate of Practice No.: 8921
UDIN: A017717B000952057