

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781

No.UCL-BSE/2020-21

May 11, 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**

We forward herewith a certificate dated 11th May, 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

Sd/-

(Arunabha Biswas)
Vice President and Co. Secretary

Encl: As above

Registered Office :
27B, Camac Street (8th Floor),
Kolkata - 700016
Phone No. (033) 2287-9359 / 9360
Fax: (033) 2287-2047
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: rajarshighosh2002@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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.

At present, due to the extensive lock down as a result of the 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 October 2019 to 31st March 2020.
2. all requests received by the company during the period from 1st October 2019 to 31st March 2020 for deletion of name and for issue of duplicate share certificates were processed and delivered by the Company within stipulated period.
3. Any other information, if applicable - NIL

Place: Kolkata
Date: 11.05.2020




Name: Rajarshi Ghosh
Certificate of practice No.: 8921
UDIN: A017717B000225826