

UNITED CREDIT LIMITED

No. UCL-BSE/ 272 /2018-19

October 12, 2018

The Manager
DCS – Corporate Relationship Department
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

Scrip Code No. 531091


Dear Sir,

COMPLIANCE OF REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

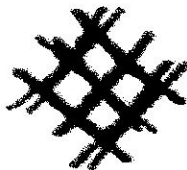
We forward herewith a certificate dated 12th October, 2018 issued by Mr. Ranjit Kumar Ghosh, Practising Company Secretary in compliance of the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on records maintained by our Registrars and Share Transfer Agent, C B Management Services (P) Limited, Kolkata.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & 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, Website : www.unitedcreditltd.com



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Credit Limited**, maintained by the Company and its Registrars and Share Transfer Agent, M/s. C B Management Services Pvt. Ltd. pertaining to transfers of equity shares of the Company for the period from 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that **United Credit Limited** has delivered during half year ended on 30th September, 2018:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within the stipulated period excepting those rejected on technical ground. The Company did not receive any request for transmission, sub-division, consolidation, exchange or endorsement of call/allotment monies during the period. However, one request for issue of duplicate share certificate was received. The Company complied with the request within the stipulated time.


- a) Any other information, if any.--nil

Place: Kolkata

Dated: 12th October, 2018



For Ranjit Ghosh & Co.
Company Secretaries


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