

May 7, 2020

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

Scrip Code No. 531091

Dear Sir,

**Compliance Certificate certifying share transfer
facility — Regulation 7(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

We forward herewith the Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,
For United Credit Limited

sd/-

(Arunabha Biswas)
Vice President and Co. Secretary

Encl: As above

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

UCL-BSE/2020-21

May 7, 2020

BSE Limited
Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO. 531091

Compliance Certificate certifying share transfer facility -
Regulation 7(3) of Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

that the Company has appointed C B Management Services (P) Limited as the
Registrars and Share Transfer Agent ("RTA") of the Company;

that all activities in relation to share transfer facility are being duly maintained by
the RTA;

that the RTA is registered with Securities and Exchange Board of India ("SEBI")
having permanent Registration no. INR000003324 dated 19th June, 2012.

For United Credit Ltd.

For CB Management Services (P) Ltd. (RTA)

Sd/-
Compliance Officer
Name : Arunabha Biswas
Designation : Vice President &
Company Secretary
Mobile No. 9830145556

Sd/-
Authorised Representative
Name : Sujit Sengupta
Designation : Compliance Officer
Mobile No. 9836021711

Registered Office :
27B, Camac Street (8th Floor),
Kolkata - 700016
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