

UNITED CREDIT LIMITED

No. UCL-BSE/ 013 /2019-20

April 5, 2019

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

Scrip Code No.531091

Dear Sir,

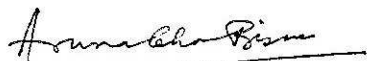
Compliance Certificate certifying share transfer
facility – Regulation 7(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

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.

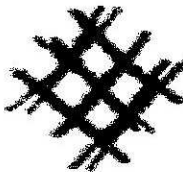
Please acknowledge receipt.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Co. Secretary

Encl : As above



UNITED CREDIT GROUP

HB/Bombay Stock Exchange
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

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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.



Compliance Officer

Name : Arunabha Biswas

Designation : Vice President &
Company Secretary

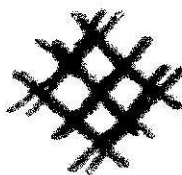
For C B Management Services (P) Ltd. (RTA)



Authorised Representative

Name : Sujit Sengupta

Designation : Compliance Officer



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