

UNITED CREDIT LIMITED

No. UCL-BSE/018 /2019-20

April 8, 2019

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

SCRIP CODE NO. 531091

Dear Sir,

Compliance pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996)

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996), we like to confirm that


- (i) the securities comprised in the share certificate nos. 3118 and 37685 to 37832 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- (ii) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company.

Sl. No.	Regd. Folio No.	Name of the Shareholders	Share Certificate Numbers	No. of shares
1	B002953	Ms. Sushila Bagri	3118	5
2	L007015	Dotex Merchandise Private Ltd.	37685 – 37832	14800

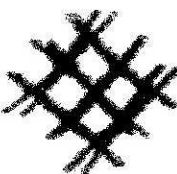
This has also been confirmed by C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 8th April, 2019, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Company Secretary

Encl: Certificate issued by C B
Management Services (P) Ltd.



HB/BSE Ltd

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



TM

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 earlier (Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996), we certify that

- (i) the securities comprised in the share certificate no. 3118 for 5 shares in the name of Sushila Bagri, Folio No. B002953 and share certificate nos. 37685 to 37832 for 14800 shares in the name of Dotex Merchandise Private Ltd., Folio No. L007015, issued by United Credit Limited, 27B, Camac Street (8th floor), Kolkata – 700 016 has been listed with BSE Limited and The Calcutta Stock Exchange Limited.
- (ii) the said share certificates have been mutilated and cancelled after due verification of record maintained by us.
- (iii) the name of the depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company maintained by us within the stipulated period.

For C B Management Services (P) Ltd.

Registrars

Date : 08.04.2019

