

UNITED CREDIT LIMITED

No. UCL-BSE/ 241 /2019-20

September 11, 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. 8842, 22866, 43350 to 43351 and 48985 to 48989 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 Shareholder	Share Certificate Numbers	No. of shares
1	D007088	Mr. Sibendu Dey and Ms. Tanushri Dey	8842, 22866, 43350 to 43351 and 48985 to 48989	425

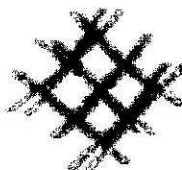
This has also been confirmed by C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 11th September, 2019, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Company Secretary

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



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016
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033-40116700/11/16/18/23/28
FAX : 91-033-40116739; 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 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we certify that

- (i) the securities comprised in the share certificate nos. 8842, 22866, 43350 to 43351 and 48985 to 48989 for 425 shares in the joint names of Sibendu Dey and Tanushri Dey, Folio No. D007088, issued by United Credit Limited, 27B, Camac Street (8th floor), Kolkata – 700 016 have 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 : 11.09.2019