

UNITED CREDIT LIMITED

No. UCL-BSE/ 484 /2018-19

March 1, 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 54(5) of SEBI
(Depositories and Participants) Regulations, 1996

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

- (i) the securities comprised in the share certificate no. 68529 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 certificate has 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 certificate in the record of the Company.

<u>Regd. Folio No.</u>	<u>Name of the Shareholders</u>	<u>No. of shares</u>
M007085	Mr. Som Shanker Mukherjee and Ms. Kabita Mukherjee	80

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 1st March, 2019.

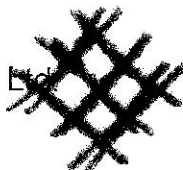
Thanking you,

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, Bendel 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 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we certify that

- (i) the securities comprised in the share certificate no. 68529 issued by United Credit Limited, 27B, Camac Street (8th floor), Kolkata – 700 016 in the names of Som Shanker Mukherjee and Kabita Mukherjee, Folio No. M007085 has been listed with BSE Limited and The Calcutta Stock Exchange Limited.
- (ii) the said share certificate has 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 certificate(s) in the record of the Company maintained by us.

For C B Management Services (P) Ltd.


Registrars

Date : 01.03.2019