

UNITED CREDIT LIMITED

No. UCL-BSE/296 /2018-19

October 26, 2018

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 nos. 80118, 80119 and 80121 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 Depositories have been substituted as the registered owners of the shares comprised in the said certificates in the record of the Company.

<u>Regd. Folio No.</u>	<u>Name of the Shareholders</u>	<u>No. of shares</u>
M004816	Mr. Kashmir Lal Mallik	5
M004821	Ms. Kaberi Mallik	5
M004822	Mr. Subhodip Mallik	5

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 26th October, 2018.

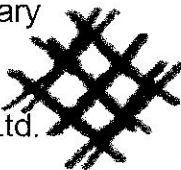
Thanking you,

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
PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN: 65003WB1070PLC027281



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : info@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 nos. 80118 to 80119 and 80121 issued by United Credit Limited, 27B, Camac Street (8th floor), Kolkata – 700 016 in the name of Mr. Kashmir Lal Mallik, Kaberi Mallik and Subhodip Mallik Folio Nos. M004816, M004821 and M004822 have been listed with BSE Limited and The Calcutta Stock Exchange Limited.
- (ii) the said share certificate(s) 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 certificate(s) in the record of the Company maintained by us.

For C B Management Services (P) Ltd.

Registrars

Date : 26.10.2018