## UNITED CREDIT LIMITED

No. UCL-BSE/266 /2018-19

October 11, 2018

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE NO. 531091

Dear Sir.

Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> September, 2018

We confirm that our Registrars, C B Management Services (P) Limited, P-22 Bondel Road, Kolkata – 700019 have complied with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> September, 2018 and have informed all the stock exchange(s) where the shares of the Company are listed, National Securities Depository Limited and Central Depository Services (India) Limited accordingly. A copy of C B Management's letter dated 10<sup>th</sup> October, 2018 addressed to the Company to this effect is enclosed.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

and Che Frame

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: As above

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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

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C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019

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WEBSITE: www.ebmsl.com

CIN: U74140WB1994PTC062959

10th October, 2018

Mr. Arunabha Biswas Company Secretary United Credit Limited 27-B, Camac Street, 8<sup>th</sup> Floor Kolkata – 700 016

Dear Sir.

Sub: Certificate under Regulation 54(5) for the quarter ended 30th September, 2018

We hereby confirm having complied with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. and Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.

Registrars