UNITED CREDIT LIMITED

No. UCL-BSE/ 134 /2018-19

July 20, 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 30th June, 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 30th June, 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 2nd July, 2018 addressed to the Company to this effect is enclosed.

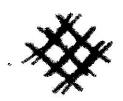
Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: As above



UNITED CREDIT GROUP

REGISTERED OFFICE: 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016
HB/Bombay Stock Exception: +91-33-2287-9359, 2287-9360, 2287-9185, FAX: +91-33-2287-2047
CIN:L65993WB1970PLC027781

E-mail: unitedcredit@vsnl.com, Website: www.unitedcreditltd.com



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: ata a claus com

WEBSITE: www.binsl.com

CIN: U74140WB1994PTC062959

2nd July, 2018

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

Dear Sir,

Sub: Certificate under Regulation 54(5) for the quarter ended 30th June, 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. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For CB Management Services (P) Ltd.

Registrars