UNITED CREDIT LIMITED

No. UCL-BSE/ 0391 /2017-18

January 10, 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 31st December, 2017

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 31st December, 2017 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 4th January, 2018 addressed to the Company to this effect is enclosed.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

oundeha Risan

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: As above



UNITED CREDIT GROUP

REGISTERED OFFICE: 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016
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CIN:L65993WB1970PLC027781

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



C B Management Services (P) Limited

P-22, Bondel 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

4th January, 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 31st December, 2017.

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 C B Management Services (P) Ltd.

Registrars