UNITED CREDIT LIMITED

No. UCL-BSE/6307 /2017-18

October 20, 2017

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

SCRIP CODE NO. 531091

Dear Sir,

As per regulation 54(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, we confirm that our Registrars, C B Management Services (P) Limited, P-22 Bondel Road, Kolkata – 700019 have mutilated and cancelled the share certificates received for dematerialisation for the quarter ended 30th September, 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 within the stipulated time. A copy of C B Management's letter dated 20th October, 2017 addressed to the Company to this effect is enclosed.

Thanking you,

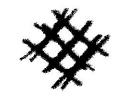
Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: As above



HB/Bombay Stock Exchange

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

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

BY COURIER

20th October, 2017

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 September, 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.

WENIM

Registrars