

UNITED CREDIT LIMITED

No. UCL-BSE/510 /2018-19

March 15, 2019

The Manager – Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO.531091

Dear Sir,

Folio No. R002144 –
Request for issuance of Duplicate Share Certificates –
Compliance of Regulation 39(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

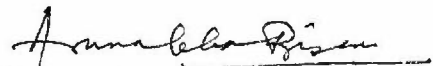
We refer to our letter No. UCL-BSE/ 362 /2018-19 dated 20th December, 2018 on the above subject.

As required by Mr. Yogesh Rinwa and Mr. Arvind Rinwa, shareholders of the Company, the Share Transfer Committee, in its meeting held today, the 15th March, 2019, commenced at 2.00 p.m. and concluded at 3.00 p.m. has approved issuance of duplicate share certificates in lieu of original share certificates as detailed below :

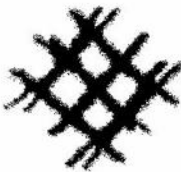
Sl. No.	Name of the Shareholder	Folio No.	Original Share Certificate Nos.	Duplicate Share Certificate Nos.	Distinctive Nos.	No. of Shares
1	Mr. Yogesh Karwa J/H Mr. Arvind Karwa	R002144	72919 - 72924	80440 – 80445	7825861 – 7826380	520

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



rm//malika//ucl-1/letters to stock exchanges

UNITED CREDIT GROUP

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