## UNITED CREDIT LIMITED

No. UCL-BSE/ 695 /2020-21

December 15, 2020

The Manager - Corporate Services BSE Ltd Floor 25, P.J.Towers <u>Mumbai - 400001</u>

Scrip Code No. 531091

Dear Sir,

Request for issuance of Duplicate Share Certificate - Compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter No. UCL-BSE/330/2019-20 dated 14th November, 2019 on the above subject.

As requested by Mr. Rajat Bhattacherjee, a shareholder of the Company, the Share Transfer Committee, in its meeting held today the 15<sup>th</sup> December, 2020, commenced at 11.00 a.m. and concluded at 11.30 a.m., has approved issuance of duplicate share certificate in lieu of original share certificate as detailed below.

SI. No.	Name of the Share holder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive Nos.	No. of Shares.
1.	Mr. Rajat Bhattacherjee	B007110	1972	80457	158192 to 158203	12

Thanking You,

Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

Vice President & Co. Secretary

