UNITED CREDIT LIMITED

No. UCL-BSE/228 /2018-19

September 28, 2018

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

Scrip Code No.531091

Dear Sir.

Folio No. L000518 -

Request for issuance of Duplicate Share Certificates – Compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

We refer to our letter No.UCL-BSE/216/2018-19 dated 18th September, 2018 on the above subject.

As requested by Pressman Advertising Limited (formerly Nucent Estates Limited), a shareholder of the Company, the Board of Directors in its meeting held today, the 28th September, 2018 commenced at 2.00 P.M. and concluded at 3.30 P.M., has approved the issuance of duplicate share certificates in lieu of original share certificates as detailed below:

SI. No.	Name of the shareholder	Folio No.	Old Certificate Nos.	Duplicate Certificate Nos.	Distinctive Nos.	No. of Shares
1	Pressman Advertising Limited (formerly Nucent Estates Limited)	L000518	65142 to 65145	80436 to 80439	7266081 - 7266480	400

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

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(Arunabha Biswas)

Vice President & Co. Secretary

HB/DT/BGE

