UNITED CREDIT LIMITED

No. UCL-BSE1437 12018-19

January 31, 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. D004522 Request for issuance of duplicate share certificates Compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have received a letter dated 31st January, 2019 from Mr. Madhu Sudan Dey and Ms. Ranu Dey, joint holder, informing us that share certificates in respect of shares held by them in the Company have been lost/misplaced. The details are given hereunder:

SI No.	Name of the Shareholder	Folio No.	Certificate Nos.	Distinctive Numbers	No. of Shares
1.	Mr. Madhu Sudan Dey J/H Ms. Ranu Dey	D004522	43716 - 43719	5036061 to 5036068	8

This is for your information and record.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

Vice President & Co. Secretary

HB/LOST OF SHARE CERTIFICATES