

UNITED CREDIT LIMITED

UCL-BSE/462-2019-2020

February 29, 2020

The Manager – Corporate Services
BSE Ltd.
Floor 24, P. J. Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO.531091

Dear Sir,

Folio No. H007019 –
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/349/2019-20 dated 30th November, 2019 on the above subject.

As requested by Mr. Dinesh Kumar Himatsingka, a shareholder of the Company, the Share Transfer Committee, in its meeting held today the 29th February, 2020, commenced at 11.00 a.m. and concluded at 12.00 noon, 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 No.	Duplicate Share Certificate No.	Distinctive Nos.	No. of Shares
1	Mr. Dinesh Kumar Himatsingka	H007019	61147	80456	7013381 to 7013420	40
			11197 to 11200	80447 to 80450	672553 to 672902	350
			34526 to 34530	80451 to 80455	2913488 to 2913987	500

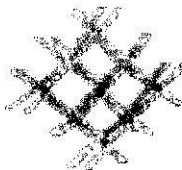
This is for your information and record.

Thanking you,

Yours faithfully,
FOR UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Company Secretary



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 : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com