

UNITED CREDIT LIMITED

No. UCL-BSE/0009/2016-17

April 5, 2016

SPEED POST WITH AID

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

Scrip Code No.531091

Dear Sir,

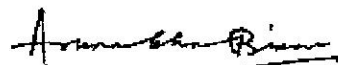
Compliance Certificate certifying physical and electronic transfer facility – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We forward herewith the Certificate required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorised Representative of C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

Encl : As above



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 : 65995WB1970PLC027781

E-mail : unitedcredit@vsnl.com, Website : www.unitedcreditltd.com

UNITED CREDIT LIMITED

UCL-BSE/0605/2016-2017

April 5, 2016

SPEED POST WITH AD

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

Scrip Code No. 531091

Compliance Certificate certifying physical & electronic transfer facility -
Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

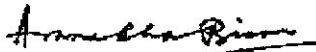
As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and
Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide
registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are
being duly maintained by the RTA.

For United Credit Ltd.

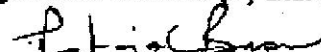


Compliance Officer

Name : Arunabha Biswas

Designation : Vice President & Company Secretary

For CB Management Services (P) Ltd. (RTA)



Authorised Representative

Name : P Basu

Designation : Principal Consultant



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