

UNITED CREDIT LIMITED

No. UCL-BSE/ 35 /2021-22

April 12, 2021

The Manager
DCS – Corporate Relationship Department
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

Scrip Code No. 531091

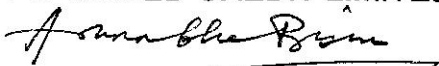
Dear Sir,

**COMPLIANCE OF REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We forward herewith a certificate dated 12th April, 2021 for the half year ended 31st March, 2021 issued by Mr. Rajarshi Ghosh, Practising Company Secretary, in compliance of the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on records maintained by our Registrars and Share Transfer Agent, C B Management Services (P) Limited, Kolkata.

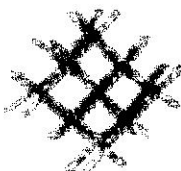
Thanking you,

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 : L65993WB1970PLC027781

Website : www.unitedcreditltd.com

E-mail : unitedcreditltd@gmail.com,

CS RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.co

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019 and cut-off date for such re-lodgement of transfer deed is 31st March, 2021 as fixed by SEBI vide Press Release No. 45/2020 dated 9th September, 2020.

At present, due to the continuing COVID 19 related pandemic, it is not possible for us to physically visit the office of C B Management Services Pvt. Ltd. (hereinafter referred to as the RTA), the Registrar and Share Transfer Agents of **UNITED CREDIT LTD** (the Company). Accordingly, we have relied upon the information and data provided by the RTA with respect to the Company as maintained by the RTA pertaining to issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such information, we hereby certify that:

- 1) The Company has not received any request for transfer of shares during the period from 1st October, 2020 to 31st March, 2021;



CS RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.co

- 2) During the half year ended 31st March, 2021 request received from a shareholder for issuance of duplicate share certificate for 12 equity shares of Rs.10/- each upon deletion of name of his mother, the first joint holder, who died intestate as per information given and documents submitted by the second joint holder, has been processed within the stipulated time on lodgement of valid documents by the concerned joint shareholder.
- 3) Any other information, if applicable - NIL

Place: Kolkata
Date: April 12, 2021



A handwritten signature in black ink, appearing to read "Rajarshi Ghosh".

Name: Rajarshi Ghosh
Certificate of Practice No.: 8921
UDIN: A017717C000058021