UNITED CREDIT LIMITED

No. UCL-CSE/ 10 /2021-22

April 5, 2021

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code No.10031023

Attn.: Ms. Chandrani Datta

Dear Sirs.

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Disclosure of Encumbrances

We confirm having received disclosure from the following persons/promoters under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

i) Mr. Ashok Kumar Dabriwala

Promoter

ii) Mr. Sidhartha Sarawgi

Promoter

A copy each of the disclosure received from the aforesaid promoters vide their letters dated 5th April, 2021 is attached for your ready reference.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: As above

HB/CSE Ltd.

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

Ashok Kumar Dabriwala

7C, Middleton Street Kolkata – 700 071

Ph. No. (033) 2287-9359/9360 E-mail : ashokdabriwal@hotmail.com

April 5, 2021

The Vice President & Company Secretary United Credit Limited 27B, Camac Street (8th Floor) Kolkata – 700016

Dear Sir,

COMPLIANCE OF REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 - DISCLOSURE OF ENCUMBRANCES

In compliance with the above regulations, I, being one of the promoters of United Credit Limited (UCL), declare that I along with my PACs have not made any encumbrance directly or indirectly of the shares held by me along with my PACs in UCL during the financial year ended 31st March, 2021.

Thanking you,

Yours faithfully,

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(ASHOK KUMAR DABRIWALA)

HB/UCL-Disclosure by AKD -SEBI (SAST)

JAIN HOUSE

8/1, Esplanade East Kolkata – 700 069 Ph.No. (033) 2248-5596

E-mail: sidharihasarawgi@yahoo.com

April 5, 2021

The Vice President & Company Secretary United Credit Limited 27B, Camac Street (8th Floor) Kolkata – 700016

Dear Sir.

COMPLIANCE OF REGULATION 31(4) OFSEDI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) <u>REGULATIONS -2011 - DISCLOSURE OF ENCUMERANCES</u>

In compliance with the above regulations, I, being one of the promoters of United Credit Limited (UCL), declare that I have not made any encumbrance directly or indirectly ofthe shares held by me in UCL during the financial year ended 31st March, 2021.

Thanking you,

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(SIDHAR I HA SARAWGI)