UNITED CREDIT LIMITED

UCL-CSE/159 /2021-22

September 3, 2021

The Calcutta Stock Exchange Limited 7. Lyons Range Kolkata - 700001

SCRIP CODE NO. 10031023

Attn.: Ms. Chandrani Datta

Dear Sirs.

Compliance pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996]

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we like to confirm that

- the securities comprised in the share certificate No. 3120 received from (i) the following shareholder for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- the concerned share certificate has been mutilated and cancelled (ii)immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company within the stipulated time.

SI.	Regd.	Name of the	Share Certificate	No. of shares
No.	<u>Folio No.</u>	Shareholder	Number	
1	B002955	Indra Kumar Bagri	3120	5

This has also been confirmed by C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 3rd September, 2021, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully.

For UNITED CREDIT LIMITED anneha Broms

(Arunabha Biswas)

Vice President & Company Secretary

Encl: Certificate issued by CB

Management Services (P) 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

 $\hbox{E-mail: united creditltd@gmail.com,} \begin{tabular}{ll} Website: www.united creditltd.com \\ \end{tabular}$

C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019

TELEPHONE: 033-2280-6692/93/94

033-40116700/11/16/18/23/28

FAX: 91-033-40116739; E'mail: rta@cbmsl.com

WEBSITE: www.cbmsl.com CIN: U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

[erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we

certify that

(i) the securities comprised in the share certificate no. 3120 for 5 shares in the name of Indra

Kumar Bagri, Folio No. B002955, issued by United Credit Limited, 27B, Camac Street (8th

floor), Kolkata - 700 016 have been listed with BSE Limited and The Calcutta Stock

Exchange Limited.

(ii) the said share certificate has been mutilated and cancelled after due verification of

record maintained by us.

(iii) the name of the depository has been substituted as the registered owner of the shares

comprised in the said certificate in the record of the Company maintained by us within

the stipulated period.

For C B Management Services (P) Ltd.

Registrars

Date: 03.09.2021