

UNITED CREDIT LIMITED

No. UCL/ 66 /2022-23

July 2, 2022

The Manager – Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code No.531091

✓ The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata — 700 001
Scrip Code No. 10031023
Attn: Ms. Chandrani Datta

Dear Sir/Madam,

Quarterly Compliance Report on Corporate Governance – Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Paid-up Equity Share Capital and Net Worth of the Company as on 30th June, 2022 on the basis of last audited Balance Sheet as at 31st March, 2022 are as follows :

i)	Subscribed and fully paid-up Equity Share Capital	Rs. 5,32,78,230/-
ii)	Shares forfeited amount	Rs. 16,52,000/-
	Total	<u>Rs. 5,49,30,230/-</u>
iii)	Net Worth	Rs.24,79,10,210/-

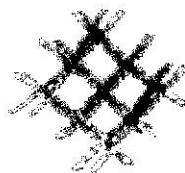
As the Paid-up Equity Share Capital and Net Worth of the Company do not exceed Rs.10.00 Crores and Rs.25.00 Crores respectively, compliance of the provisions of Regulation 27(2)(a) of the above regulation is not mandatory for the time being. Accordingly, compliance report on Corporate Governance for the quarter ended 30th June, 2022 is not being furnished.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Deepali Gupta)

Company Secretary & Compliance Officer
Membership No.: A65652



UNITED CREDIT GROUP

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