

UNITED CREDIT LIMITED

UCL/ 138 /2022-23

October 10, 2022

The Manager – Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE NO. 531091

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

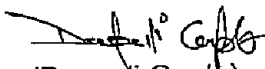
Pursuant to Regulations 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Paid-up Equity Share Capital and Net Worth of the Company as on 30th September, 2022 on the basis of last audited Balance Sheet as at 31st March, 2022 are as follows :

i) Subscribed and fully Paid-up Equity Share Capital	...	Rs.5, 32,78,230/-
ii) Share forfeited amount	...	Rs. 16, 52,000/-
	Total	Rs. 5, 49, 30,230/-
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 September, 2022 is not being furnished.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Deepali Gupta)

Company Secretary & Compliance Officer
Membership No.: A65652

DEEPALI
GUPTA



Digitally signed by
DEEPALI GUPTA
Date: 2022.10.10 16:02:16
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UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016