

UNITED CREDIT LIMITED

UCL/ 4 /2023-24

April 4, 2023

The Manager - Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai — 400 001
Scrig 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 31st March, 2023 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 31st March, 2023 is not being furnished.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED

DEEPALI
GUPTA

Digitally signed by DEEPALI GUPTA
Date: 2023.04.04 12:16:59 +05'30'

(Deepali Gupta)
Company Secretary & Compliance Officer

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

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

Ref : SAUJ6P

Networth Certificate

This is to certify that the Networth of United Credit Limited, having its registered office address at 27B, Camac Street, 8th Floor, Kolkata 700 016 has been calculated as under:

Networth as on 31st March, 2022

Particulars	Amount (in Rs.)
Paid up Capital	5,49,30,230
Reserve and Surplus	21,13,92,130
Less:	
Deferred Revenue Expenditure	2,28,814
Capital Reserve	3,11,487
Amalgamation Reserve	1,78,71,849
Total Net worth	24,79,10,210

For L. B. Jha & Co.
Chartered Accountants
Firm Registration No : 301088E



(D. N. Roy)
Partner

Membership No: 300389
UDIN: 22300389ALGHXU7960

Place : Kolkata
Date : 20th June, 2022