

UNITED CREDIT LIMITED

UCL/ 119 /2023-24

August 30, 2023

BSE Limited
Listing Compliance Monitoring Team
Floor 25, P. J. Towers
Dalal Street,
Mumbai – 400001
SCRIP CODE NO. 531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
SCRIP CODE NO. 10031023

Dear Sir / Madam,

Request for issuance of Duplicate Share Certificate - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter No. UCL/107/2023-24 dated August 17, 2023 on the above subject.

As requested by Shri. Anandilal Bihani, a shareholder of the Company, the Share Transfer Committee, in its meeting held today the 30th August, 2023, commenced at 11.00 a.m. and concluded at 11.30 a.m., has approved issuance of duplicate share certificate in lieu of original share certificate as detailed below.

Sl. No.	Name of shareholder(s)	Folio no.	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
1	Shri Anandilal Bihani	B002701	2877	80468	189721 –189770	50
			40898	80469	3983535 - 3983634	100
			40899	80470	3983635 - 3983734	100
			40900	80471	3983735 – 3983834	100

Thanking You
Yours faithfully

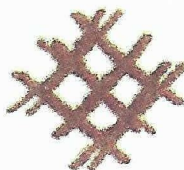
For UNITED CREDIT LIMITED

DEEPALI GUPTA

Digitally signed by
DEEPALI GUPTA
Date: 2023.08.30
11:51:13 +05'30'

(Deepali Gupta)

Company Secretary & Compliance Office



UNITED CREDIT GROUP

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

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CIN : L65993WB1970PLC027781

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