

UNITED CREDIT LIMITED

No. UCL/ 186 /2023-24

January 5, 2024

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531091

The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata – 700 001
Scrip Code: 10031023

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

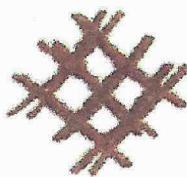
We forward herewith Reconciliation of Share Capital Report for the quarter ended 31th December, 2023 issued by Mr. Rajarshi Ghosh, Practising Company Secretary.

Please acknowledge receipt.

Thanking you.

For UNITED CREDIT LIMITED

DEEPALI
GUPTA 
(Deepali Gupta)
Company Secretary & Compliance



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

CS RAJARSHI GHOSH

Company Secretary in Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

To,
The Board of Directors,
United Credit Ltd.,
27B, Camac Street (8th Floor),
Kolkata - 700016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

I, Rajarshi Ghosh, Company Secretary in Practice, have examined the Register of Members, beneficiary details furnished by the depository and other records/documents maintained by United Credit Limited and its Registrars and Share Transfer Agent, C B Management Services Pvt. Ltd. for issuing this report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby report as follows:

1	For Quarter Ended	31 st December, 2023
2	ISIN	INE858C01027
3	Face Value	Rs. 10/- each
4	Name of the Company	United Credit Ltd
5	Registered Office Address	27B, Camac Street (8 th floor) Kolkata – 700016
6	Correspondence Address	27B, Camac Street (8 th floor) Kolkata – 700016
7	Telephone & Fax Nos.	Tel No.: (033) 2287 9359/9360 Fax No.: (033) 2287 2047
8	Email address	unitedcredittd@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd. and BSE Limited
10	Issued Capital	5327823 Equity Shares of Rs. 10/- each 100% OF TOTAL ISSUED CAPITAL
11	Listed Capital (Exchange wise) - The Calcutta Stock Exchange Ltd. BSE Ltd. (as per company records) * **	5327823 Equity Shares of Rs.10/- each 100% OF TOTAL ISSUED CAPITAL 5327823 Equity Shares of Rs.10/- each 100% OF TOTAL ISSUED CAPITAL

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED


Company Secretary



CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

12	Held in dematerialized form in CDSL	703088 Equity Shares of Rs.10/- each 13.20 % OF TOTAL ISSUED CAPITAL
13	Held in dematerialized form in NSDL	4361455 Equity Shares of Rs.10/- each 81.86% OF TOTAL ISSUED CAPITAL
14	Physical	263280 Equity Shares of Rs.10/- each 4.94% OF TOTAL ISSUED CAPITAL
15	Total No. of shares (12+13+14)	53,27,823 Equity Shares of Rs.10/- each 100% OF TOTAL ISSUED CAPITAL
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :				NIL		
Particulars ##	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

* Pursuant to the Notice No. 20081217-6 issued by BSE on 17/12/2008, the post conversion issued, subscribed and paid up equity share capital of the Company is Rs. 532.78 lakhs consisting of 53,27,823 equity shares of the face value of Rs. 10/- each fully paid up and my report is based on it.

** Originally 82, 02,098 Equity shares were listed with stock exchanges. Present listed capital is after adjustment of forfeited shares, buy back of shares and conversion of Equity Shares into Preference shares.

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED


Company Secretary



CS RAJARSHI GHOSH

Company Secretary in Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?	N.A.
----	---	------

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Deepali Gupta Company Secretary and Compliance Officer Phone- 033 2287 9359/9360 Fax: 033 2287 2047
23	Name, Membership No. & CP No. of the Practicing Company Secretaries	Mr. Rajarshi Ghosh, Company Secretary in Practice AB-198, Sector- I, Salt Lake City Kolkata – 700 064 FCS – 12595, CP – 8921 Mob: 9830129400
24	Appointment of common agency for share registry work	Yes C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata – 700019
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Kolkata
Dated: 05th January, 2024



Raj

Rajarshi Ghosh
Company Secretary in Practice
FCS – 12595
C.P. No. – 8921
UDIN: F012595E003123923

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary



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

This is to certify that as on 31st December, 2023 the under noted shares are held in NSDL, CDSL and Physical mode of M/s United Credit Limited:-

<u>Category/Head</u>	<u>No. of Shareholders</u>	<u>No. of Shares</u>	<u>%</u>
NSDL	841	4361455	81.86
CDSL	987	703088	13.20
Physical	597	263280	4.94
Total	<u>2425</u>	<u>5327823</u>	<u>100.00</u>

We confirm that all dematerialization requests received during the quarter were duly confirmed within 15 day's of respective receipts and there is no demat request pending.

For CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS

Date : 03.01.2024