

UNITED CREDIT LIMITED**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/
COMMITTEES OF THE BOARD OF DIRECTORS****C. COMMITTEE MEETINGS**

Number of meetings held : 29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	SHARE TRANSFER COMMITTEE	14/06/2019	3	3	100
12	SHARE TRANSFER COMMITTEE	27/06/2019	3	3	100
13	SHARE TRANSFER COMMITTEE	15/07/2019	3	3	100
14	SHARE TRANSFER COMMITTEE	31/07/2019	3	3	100
15	SHARE TRANSFER COMMITTEE	14/08/2019	3	3	100
16	SHARE TRANSFER COMMITTEE	31/08/2019	3	3	100
17	SHARE TRANSFER COMMITTEE	14/09/2019	3	3	100
18	SHARE TRANSFER COMMITTEE	27/09/2019	3	3	100
19	SHARE TRANSFER COMMITTEE	15/10/2019	3	3	100
20	SHARE TRANSFER COMMITTEE	31/10/2019	3	3	100
21	SHARE TRANSFER COMMITTEE	15/11/2019	3	2	66.67
22	SHARE TRANSFER COMMITTEE	29/11/2019	3	3	100
23	SHARE TRANSFER COMMITTEE	14/12/2019	3	3	100
24	SHARE TRANSFER COMMITTEE	31/12/2019	3	3	100
25	SHARE TRANSFER COMMITTEE	16/01/2020	3	3	100
26	SHARE TRANSFER COMMITTEE	29/01/2020	3	3	100



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27	SHARE TRANSFER COMMITTEE	15/02/2020	3	3	100
28	SHARE TRANSFER COMMITTEE	29/02/2020	3	3	100
29	SHARE TRANSFER COMMITTEE	14/03/2020	3	2	66.67

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED



Vice President & Company Secretary