

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781

No. UCL-BSE/2020-21

May 12, 2020

The Manager
DCS – Corporate Relationship Department
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

Scrip Code No. 531091

Dear Sir,

Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020 under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

We forward herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020 issued by Mr. Rajarshi Ghosh, Practising Company Secretary.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED

Sd/-

(Arunabha Biswas)
Vice President & Co. Secretary
Mobile No. 9830145556

Encl : As above

Registered Office:
27B, Camac Street (8th Floor)
Kolkata – 700016
Ph. No. (033) 2287-9359/9360
Fax No. (033) 2287-2047
Email Id: unitedcreditltd@gmail.com
Website: www.unitedcreditltd.com

Encl : As above

CS RAJARSHI GHOSH

Company Secretary in Practice
CF 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 Limited,
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 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

I, Rajarshi Ghosh, Company Secretary in Practice, have been appointed by United Credit Limited (the company) to carry out the 'Reconciliation of Share Capital Audit' for the company pursuant Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]. For the said purpose, I am required to physically visit the office of C B Management Services Pvt. Ltd. (hereinafter also referred to as the RTA), the Registrar and Share Transfer Agents of the Company for examination of the register of Members, beneficiary details furnished by the depository and other records/documents maintained by the company and its RTA for issuing this report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

At present, due to the extensive lock down as a result of the COVID 19 related pandemic, it is not possible for me to physically visit either the office of C B Management Services Pvt. Ltd. or the office of the company. Accordingly, I have relied upon the information and data provided by the RTA with respect to the Company as maintained by the RTA pertaining to issuing Certificate under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] and based on such information, I hereby certify and report as follows:

1	For Quarter Ended	31 st March, 2020
2	ISIN	INE858C01027
3	Face Value of the Equity Shares	Rs. 10/- each
4	Name of the Company	United Credit Limited
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



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

8	Email address	unitedcreditltd@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*	53,27,823 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)**	53,27,823 Equity Shares of Rs 10/- each 100% OF TOTAL ISSUED CAPITAL 53,27,823 Equity Shares of Rs 10/- each 100% OF TOTAL ISSUED CAPITAL				
12	Held in dematerialized form in CDSL	5,95,357 Equity Shares of Rs. 10/- each 11.17% OF TOTAL ISSUED CAPITAL				
13	Held in dematerialized form in NSDL	44,62,610 Equity Shares of Rs 10/- each 83.76% OF TOTAL ISSUED CAPITAL				
14	Physical	2,69,856 Equity Shares of Rs.10/- each 5.07% 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 half year 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.



CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
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** 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.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason 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	Mr. Arunabha Biswas Vice President & Company Secretary, Phone: 033 2287 9359/ 9360 Fax: 033 2287 2047
23	Name, Address, Membership No. & CP No. of the Practicing Company Secretaries	Mr. Rajarshi Ghosh, Company Secretary in Practice AB-198, Sector – 1, Salt Lake City, Kolkata – 700 064 ACS – 17717, CP – 8921 Tel No. (033) 4062-3000
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: 12/05/2020



Rajarshi Ghosh
Company Secretary in Practice
ACS – 17717; C.P. No. - 8921
UDIN: A017717B000229038