

UNITED CREDIT LIMITED

No. UCL-BSE/0043/2017-18

April 17, 2017

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

Scrip Code No. 531091

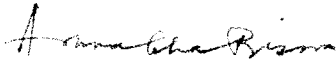
Dear Sir,

COMPLIANCE OF REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

We forward herewith a certificate dated 17th April, 2017 issued by Mr. Ranjit Kumar Ghosh, Practising Company Secretary in compliance of the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on records maintained by our Registrars and Share Transfer Agent, C B Management Services (P) Limited, Kolkata.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

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 : unitedcredit@vsnl.com, Website : www.unitedcreditltd.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS , 2015**

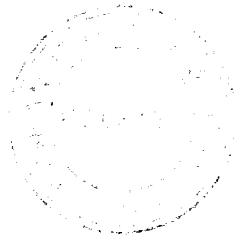
(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31st MARCH, 2017.

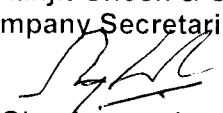
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Credit Limited, maintained by the Company and its Registrars and Share Transfer Agent, M/S C B Management Services Pvt. Ltd. pertaining to transfers of equity shares of the Company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that United Credit Limited has delivered during half year ended on 31st March, 2017:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within the stipulated period excepting those rejected on technical grounds. The Company did not receive any request for sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during the period.
- b) Any other information, if any.--nil

Place: Kolkata
Dated:17.04.2017



For Ranjit Ghosh & Co.
Company Secretaries


(R. K. Ghosh-proprietor)
FCS- 3724, CP- 11521