No. UCL-BSE/515 /2018-19

March 18, 2019

The Manager – Corporate Services BSE Ltd. Floor 25, P. J. Towers **Dalal Street** Mumbai - 400 001

SCRIP CODE NO. 531091

Dear Sir,

Compliance pursuant to Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996

In compliance of Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we like to confirm that

- (i)the securities comprised in the share certificate no. 8724 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- the concerned share certificate has been mutilated and cancelled (ii) immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company.

Regd. Folio No.	Name of the Shareholders	No. of shares
D007098	Mr. Debasis Dey and Ms. Mithu Dey	° 3

This has also been confirmed by C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 18th March, 2019.

Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

(Arunabha Biswas) Vice President & Company Secretary

Encl: Certificate issued by C B Management Services (P)



HB/BSE Ltd

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



C B Management Services (P) Limited P-22, Bondel Road, Koikata-700 019 Telephones 4011 6700/2280 6692/2282 3643/2287 0263 Fax 4011 6739 E-mail : na@cbmsl.com wabsite : www.cbmsl.com CIN : U74140WB1994PTC062959

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TO WHOM IT MAY CONCERN

In compliance of Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we certify that

- (i) the securities comprised in the share certificate no. 8724 for 3 shares, issued by United Credit Limited, 27B, Carnac Street (8th floor), Kolkata – 700 016 in the names of Debasis Dey and Mithu Dey, Folio No. D007098 has been listed with BSE Limited and The Calcutta Stock Exchange Limited.
- the said share certificate has been mutilated and cancelled after due verification of record maintained by us.
- (iii) the name of the depository has been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company maintained by us within the stipulated period.

For C(B Management Services (P) Ltd.

Registrars

Date : 18.03.2019