

UNITED CREDIT LIMITED

No. UCL-BSE/397 /2018-19

January 7, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE NO. 531091

Dear Sir,

Certificate under Regulation 54(5) of SEBI
(Depositories and Participants) Regulations, 1996
for the quarter ended 31st December, 2018

We confirm that our Registrars, C B Management Services (P) Limited, P-22 Bondel Road, Kolkata – 700019 have complied with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December, 2018 and have informed all the stock exchange(s) where the shares of the Company are listed, National Securities Depository Limited and Central Depository Services (India) Limited accordingly. A copy of C B Management's letter dated 2nd January, 2019 addressed to the Company to this effect is enclosed.

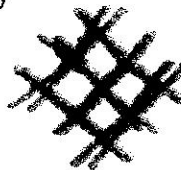
Thanking you,

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

HB/Bombay Stock Exchange E-mail : unitedcredit@ysnl.com, Website : www.unitedcreditltd.com



TM

C B Management Services (P) Limited

P-22, Bandel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

2nd January, 2019

Mr. Arunabha Biswas
Company Secretary
United Credit Limited
27-B, Camac Street, 8th Floor
Kolkata – 700 016

Dear Sir,

Sub : Certificate under Regulation 54(5) for the quarter ended 31st December, 2018

We hereby confirm having complied with the Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 and have informed all the Stock Exchange(s) where the shares of the Company are listed. National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd.

Registrars