

UNITED CREDIT LIMITED

No. UCL-BSE/ 078 /2018-19

May 18, 2018

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 share certificate nos. 13002 to 13004 received from the following shareholder for dematerialization of shares, have been listed with BSE Ltd. and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- (ii) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company.

<u>Registered Folio No.</u>	<u>Name of the Shareholder</u>	<u>No. of shares</u>
M007081	Ms. Kana Mukherjee	206

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 May, 2018.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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