

UNITED CREDIT LIMITED

UCL-CSE/ 91 /2021-22

July 5, 2021

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SCRIP CODE NO. 10081023

Attn.: Ms. Chandrani Datta

Dear Sirs,

Quarterly Compliance Report on Corporate Governance –
Regulation 27(2)(a) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

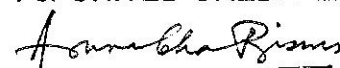
Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Paid-up Equity Share Capital and Net Worth of the Company as on 30th June, 2021 on the basis of last audited Balance Sheet as at 31st March, 2021 are as follows :

i)	Subscribed and fully paid-up Equity Share Capital	Rs. 5,32,78,230/-
ii)	Shares forfeited amount	Rs. 16,52,000/-
	Total	<u>Rs. 5,49,30,230/-</u>
iii)	Net Worth	Rs.24,02,24,406/-

As the Paid-up Equity Share Capital and Net Worth of the Company do not exceed Rs.10.00 Crores and Rs.25.00 Crores respectively, compliance of the provisions of Regulation 27(2)(a) of the above regulation is not mandatory for the time being. Accordingly, compliance report on Corporate Governance for the quarter ended 30th June, 2021 is not being furnished.

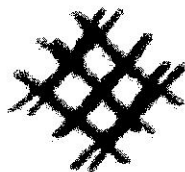
Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

HB/CSE LTD



UNITED CREDIT GROUP

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