

UNITED CREDIT LIMITED

No. UCL-BSE/ 0327 /2015-16

December 1, 2015

SPEED POST WITH A/D

The Manager - Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

Scrip Code No.531091

Dear Sir,

**SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, in its meeting held on 4th November, 2015, authorized Mr. A. K. Dabriwala, Chairman & Managing Director of the Company and Mr. Arunabha Biswas, Vice President & Company Secretary, for the purpose of determining materiality of an event or information and disclosure to Stock Exchanges accordingly.

Both Mr. A. K. Dabriwala and Mr. Arunabha Biswas may be contacted at e-mail id, unitedcredit@vsnl.com and telephone nos. 2287-9359 / 2287-9360.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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