UNITED CREDIT LIMITED

UCL-BSE/ 17-4 /2021-22

September 21, 2021

The Manager – Corporate Services BSE Ltd. Floor 25, P. J. Towers Dalal Street <u>Mumbai – 400</u> 001

SCRIP CODE NO.531091

Dear Sir,

Intimation of death of Vice President & Company Secretary and Compliance Officer -Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Arunabha Biswas, Vice President & Company Secretary passed away on Monday, the 20th September, 2021.

As per Regulation 6 of the above Regulations, we do not have a Company Secretary at present. The Company will be appointing a Company Secretary and Compliance Officer as soon as possible.

This is for your information and record.

Thanking you,

Yours faithfully, For UNITED CREDIT LTD.

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(Ashok Kumar Dabriwala) Chairman & Managing Director



UNITED CREDIT GROUP

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