SUJATA SARAWGI

JAIN HOUSE

8/1, Esplanade East

Kolkata - 700 069 Ph.No. (033) 2248-5596

E-mail: sidharthasarawgi@yahoo.com

April 5, 2023

The Board of Directors
United Credit Limited
27B, Camac Street (8th Floor)
Kolkata – 700016

Dear Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I would like to inform that at present, I have been identified as a part of the Promoter and Promoter Group of UCL. As on date I do not have any shareholding in the Company. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of UCL, and for reclassifying me into the category of 'public shareholders' of the UCL ("Application").

As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter / Promoter Group	No. of shares held	Percentage (%)
Sujata Sarawgi	-	-
Sidhartha Sarawgi	28,849	0.54

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:

- (a) do not hold more than 10% of the voting rights in the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.

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Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' Shareholder and remove my name from the 'Promoter and promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely.

(Sujata Sarawgi)

Copy to
Ms. Deepali Gupta
Company Secretary & Compliance Officer
27B, Camac Street, (8th Floor)
Kolkata – 700 016

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For UNITED CREDIT LIMITED

Company Secretary

SIDHARTHA SARAWGI

JAIN HOUSE

8/1, Esplanade East Kolkata – 700 069 Ph.No. (033) 2248-5596

E-mail: sidharthasarawgi@yahoo.com

April 5, 2023

The Board of Directors United Credit Limited 27B, Camac Street (8th Floor) Kolkata – 700016

Dear Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I currently hold 28,849 equity shares of Rs.10/- each in United Credit Limited (UCL) (approx 0.54% of the paid-up capital) and I am disclosed as a part of the Promoters of UCL. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of UCL, and for reclassifying me into the category of 'public shareholders' of the UCL ("Application").

As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter / Promoter Group	No. of shares held	Percentage (%)
Sidhartha Sarawgi	28,849	0.54
Sujata Sarawgi		•

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:

- (a) do not hold more than 10% of the voting rights in the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.

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FOR UNITED CREDIT LIMITED

Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' Shareholder and remove my name from the 'Promoter and promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

(Sidhartha Sarawgi)

Copy to
Ms. Deepali Gupta
Company Secretary & Compliance Officer
27B, Camac Street, (8th Floor)
Kolkata – 700 016

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For UNITED CREDIT LUMITED

Company Secretary