UNITED CREDIT LIMITED

No. UCL-BSE/ 097 /2019-20

June 7, 2019

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996]

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we like to confirm that

- (i) the securities comprised in the share certificate Nos. 80440 to 80445 received from the following shareholders for dematerialization of shares, have been listed with BSE Limited 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.

SI. <u>No.</u>	Regd. <u>Folio No.</u>	Name of the Shareholder	Share Certificate <u>Numbers</u>	No. of <u>shares</u>
1	R002144	Sri Yogesh Rinwa and Sri Arvind Rinwa	80440 to 80445	520

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 7th June, 2019, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

(Arunabha Biswas) Vice President & Company Secretary

Encl: Certificate issued by C B Management Services (P) Ltd.



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016 PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047 CIN:L65993WB1970PLC027781 E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019 TELEPHONE : 033-2280-6692/93/94 033-40116700/11/16/18/23/28 FAX : 91-033-40116739; E'mail : <u>mic.a</u> chmsl.com WEBSITE : www.chmsl.com CIN : U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we certify that

- (i) the securities comprised in the share certificate nos. 80440 to 80445 for 520 shares in the joint names of Sri Yogesh Rinwa and Sri Arvind Rinwa, Folio No. R002144, issued by United Credit Limited, 27B, Camac Street (8th floor), Kolkata 700 016 have been listed with BSE Limited and The Calcutta Stock Exchange Limited.
- the said share certificates have been mutilated and cancelled after due verification of record maintained by us.
- (iii) 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 maintained by us within the stipulated period.

For C B Management Services (P) Ltd.

Registrars

Date : 07.06.2019