UNITED CREDIT LIMITED

No. UCL-BSE/ 140 /2019-20

July 5, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE NO. 531091

Dear Sir.

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended 30th June, 2019

We confirm that our Registrars, C B Management Services (P) Limited, P-22 Bondel Road, Kolkata — 700019 have complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended 30th June, 2019 and have informed all the stock exchange(s) where the shares of the Company are listed, National Securities Depository Limited and Central Depository Services (India) Limited accordingly. A copy of C B Management's letter dated 4th July, 2019 addressed to the Company to this effect is enclosed

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: As above

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

HB/Bombay Stock Exchange-mail:unitedcreditltd@gmail.com; Website: www.unitedcreditltd.com

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019 Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail: rta@cbmsl.com website: www.cbmsl.com

CIN: U74140WB1994PTC062959

4th July, 2019

Mr. Arunabha Biswas Company Secretary United Credit Limited 27-B, Camac Street, 8th Floor Kolkata – 700 016

Dear Sir.

Sub: Certificate under Regulation 74(5) for the quarter ended 30th June, 2019

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For & B Management Services (P) Ltd.

Registrars