UNITED CREDIT LIMITED

No. UCL-BSE/176 /2019-20

August 5, 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. 22662, 48790 and 42675 to 42683 received from the following shareholder 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.	Regd.	Name of the Shareholder	Share Certificate	No. of
<u>No.</u>	<u>Folio No.</u>		Numbers	<u>shares</u>
1	B007107	Ms. Sikha Bose	22662, 48790 and 42675 to 42683	266

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 5th August, 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.



HB/BSE 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>rtake clamsi.com</u> WEBSITE : www.clamsi.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. 22662, 48790 and 42675 to 42683 for 266 shares in the name of Sikha Bose, Folio No. B007107, 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 : 05.08.2019