UNITED CREDIT LIMITED

No. UCL-BSE/ 336 /2019-20

November 18, 2019 1

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 No. 8759 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 certificate has 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 certificate in the record of the Company.

SI. <u>No.</u>	Regd. <u>Folio No.</u>	Name of the Shareholder	Share Certificate Number	No. of Shares
1	D007099	Madhu Sudan Dey	8759	3

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 18th November, 2019, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

van Cha Rism.

(Arunabha Biswas)

Vice President & Co. Secretary

Encl: Certificate issued by C B

Management Services (P) Ltd.

W

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

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TELEPHONE: 033-2280-6692/93/94

033-40116700/11/16/18/23/28

FAX: 91-033-40116739; E'mail: rta@cbmsl.com

WEBSITE: www.cbmsl.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 no. 8759 for 3 shares in the name of Madhu Sudan Dey, Folio No. D007099, 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.

(ii) the said share certificate has 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 certificate in the record of the Company maintained by us within the stipulated period.

For CB Management Services (P) Ltd.

Registrars

Date: 18.11.2019