UNITED CREDIT LIMITED

No. UCL-BSE/366 /2019-20

December 16, 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. 4257 to 4259 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. <u>No.</u>	Regd. Folio No.	Name of the Shareholder	Share Certificate Numbers	No. of Shares
1	C001087	Sri Pranab Krishna Chaudhury	4257 to 4259	231

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 16th December, 2019, a copy of which is enclosed for your ready reference.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

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Vice President & Co. Secretary

Encl: Certificate issued by C B

Management Services (P) Ltd.

vices (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: unitedcreditttd@gmail.com, Website: www.unitedcreditttd.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: 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 nos. 4257 to 4259 for 231 shares in the

name of Sri Pranab Krishna Chaudhury, Folio No. C001087, 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 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 certificate in the record of the Company maintained by us within the

stipulated period.

For C B Management Services (P) Ltd.

Registrars

Date: 16.12.2019