

UNITED CREDIT LIMITED

UCL-BSE/278 /2019-2020

October 23, 2019

The Manager
DCS – Corporate Relationship Department
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO.531091

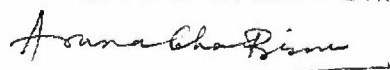
Dear Sir,

COMPLIANCE OF REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

We forward herewith a certificate dated 22nd October, 2019 issued by Mr. Rajarshi Ghosh, Practising Company Secretary, in compliance of the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on records maintained by our Registrars and Share Transfer Agent, C. B. Management Services (P) Limited, Kolkata.

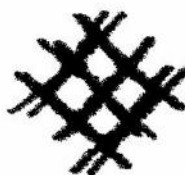
Thanking you,

Yours faithfully,
FOR UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Company 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

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I, Rajarshi Ghosh, Company Secretary in Whole-time Practice, have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **UNITED CREDIT LIMITED** as maintained by **C B Management Services (P) Limited**, Registrars and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company, issue of duplicate share certificates, etc. for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided to me, I hereby certify that:

- a) Share Certificates relating to the share transfer form received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within the stipulated time period from the respective date of lodgment for transfer, except those rejected on technical ground. During the said period, the Company has also received request for issuing duplicate share certificates and issued the certificates within the stipulated period. However, the Company did not receive any request for transmission, sub-division, consolidation, exchange or endorsement of call / allotment monies;
- b) Any other information, if any – nil.

Place: Kolkata

Dated: 22nd October, 2019

UDIN: A017717A000146901



A handwritten signature in black ink, appearing to read "Raj Ghosh".

Rajarshi Ghosh

Company Secretary in Practice

ACS – 17717; C.P. No. – 8921