

UNITED CREDIT LIMITED

UCL/ 12 /2024-25

April 8, 2024

The Manager - Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai — 400 001
Scrip Code No.531091

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata —700 001
Scrip Code No. 10031023

Dear Sir / Madam,

COMPLIANCE OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We forward herewith a certificate dated 4th April, 2024 for the year ended 31st March, 2024 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.

This is for your information and records.

Thanking you.
For **United Credit Limited**

DEEPAL Digitally signed by
DEEPALI GUPTA
I GUPTA Date: 2024.04.08
14:01:20 +05'30'

(Deepali Gupta)
Company Secretary & Compliance Officer

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.co

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

FOR THE YEAR ENDED 31st MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019 and cut-off date for such re-lodgement of transfer deed is 31st March, 2021 as fixed by SEBI vide Press Release No. 45/2020 dated 9th September, 2020.

Accordingly, on the basis of examination of the relevant documents relating to shares of **UNITED CREDIT LIMITED** ("the Company"), having its registered office at 27B, Camac Street, 8th Floor Kolkata WB 700016 and paid up capital of Rs. 5,32,78,230 /- (Rupees Five Crores Thirty Two Lakh Seventy Eight Thousand Two Hundred Thirty Only) divided into 53,27,823 (Fifty Three Lakh Twenty Seven Thousand Eight Hundred Twenty Three Only) equity shares of Rs. 10/- (Rupees Ten Only) each, maintained and provided electronically by C B Management Services Pvt. Ltd. (hereinafter referred to as the RTA), pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of using a certificate as per Regulation 40 (9) of Securities and exchange board of India (Listing Obligation And Disclosure Requirements) regulation, 2015, we hereby certify that:

1. Share Transfer

No request have been received during the period from 01.04.2023 to 31.03.2024.

2. Subdivision and Consolidation

No request have been received during the period from 01.04.2023 to 31.03.2024.



CERTIFIED TRUE COPY

For **UNITED CREDIT LIMITED**

DEEPALI
GUPTA

Digitally signed by
DEEPALI GUPTA
Date: 2024.04.08
14:03:06 +05'30'

Company Secretary

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.co

3. Transmission

No request have been received during the period from 01.04.2023 to 31.03.2024.

4. Issue of Duplicate Share Certificate

2 requests involving 1150 shares have been received and processed during the period from 01.04.2023 to 31.03.2024 within 30 days of date of lodgement.

5. Replacement

No requests have been received during the period from 01.04.2023 to 31.03.2024.

6. Deletion of name

1 request involving 40 shares have been received and processed during the period from 01.04.2023 to 31.03.2024 within 30 days of date of lodgement.

7. Any other information, if applicable - NIL



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

Place: Kolkata
Date: April 04, 2024

Name: Rajarshi Ghosh
Certificate of Practice No.: 8921
UDIN: F012595F000029546

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

DEEPALI
GUPTA
Digitally signed by
DEEPALI GUPTA
Date: 2024.04.08
14:10:25 +05'30'
Company Secretary