UNITED CREDIT LIMITED

No. UCL/ 182 /2023-24

January 4, 2024

The BSE Limited, Corporate Relations Department, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u> <u>Scrip Code: 531091</u>

The Calcutta Stock Exchange Limited, 7, Lyons Range Kolkata – 700 001 Scrip Code: 10031023

Dear Sir/Madam,

Sub: Intimation of Approval of Reclassification of Promoter and Promoter Group to Public Category by BSE Limited under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company had made an application for the above subject on May 10, 2023 for reclassification of Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi from "Promoter Category to Public Category", in respect of which the Stock Exchange (BSE) have approved the aforesaid application on 29th December, 2023. Copy of the approval received from the Stock Exchange is attached for your kind perusal.

Please take the above on record.

Thanking you.

For UNITED CREDIT LIMITED

DEEPALI GUPTA (Deepali Gupta) Company Secretary & Compliance Officer



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



LIST/COMP/YG/2429/2023-24

December 29, 2023

The Company Secretary/ Compliance Officer **United Credit Ltd.** 27 – B, Camac Street, 8th Floor, Kolkata, West Bengal - 700016

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated May 10, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareho	olding Pre-Reclassification 8	k Post-Reclassification is as follows:
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	Promoter holding		Public	Holding
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	30,82,113	57.85	22,45,710	42.15
Post-Reclassification	30,53,264	57.31	22,74,559	42.69

Reclassification of Promoters: United Credit Ltd.

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Registered Office: BSE Limited, Floor 25, P J Towers, Dalai Street, Mumbai 400001, India. T: +91 22 2272 1234/33 | E: corp.comm@bseindia.com www.bseindia.com | Corporate Identity Number : L67120MH2005PLC155188



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Lalit Phatak Associate Manager Listing Compliance

29/12/23

Yash Gala Assistant Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of United Credit Ltd.

ANNEXURE I				
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding	
1,	Sujata Sarawgi	0	0.00	
2.	Sidhartha Sarawgi	28,849	0.54	
	TOTAL	28,849	0.54	

Annexure 1 – Details of Outgoing Promoters

Reclassification of Promoters: United Credit Ltd.