

NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001 Phone : 033 4005 6499, 033 4003 5159 E-mail : mdnuacl@gmail.com, nufslcal@gmail.com CIN . L65910WB1984PLC037614

Date: 19-04-2024

The Secretary BSE Limited P J Towers, 25th Floor Dalal Street Mumbai 400001

Dear Sir,

Scrip Code 523209

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from Madhuri Pandey, Practicing Company Secretary issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2024.

We request you take this information on record.

Please acknowledge receipt.

Thanking you, Yours faithfully, For Nicco Uco Alliance Credit Ltd.

Ingeli

(S S Majumdar) Company Secretary & Compliance Officer ICSI Memb. No.ACS 1484 Encl: As above





MADHURI PANDEY

Practicing Company Secretary F.C.S., B.Com (Hons.), L.L.B Address: 1st Floor, Room No. 115, Security House, 23B, N.S. Road, Kolkata 700001 Email Id: <u>csmadhuripandey@gmail.com</u> Contact details: +91 86975 30112

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined the relevant Books, Registers and Records relating to transfer of securities of **NICCO UCO ALLIANCE CREDIT LIMITED** (CIN No. L65910WB1984PLC037614) having its Regd. Office at 2, HARE STREET, NICCO HOUSE, KOLKATA – 700 001 as maintained by **M/s. R & D INFOTECH PRIVATE LIMITED** for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40, Sub Regulation (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and also based on the information provided by the Company / its Registrar and Share Transfer Agent, and to the best of my knowledge, I hereby certify that:

- A) There was no transfer of shares held in physical form during the period from 1st April, 2023 to 31st March, 2024 as confirmed by the Management.
- B) The Company has not received any request for Transmission, subdivision, consolidation, renewal or endorsement of calls / allotment monies of shares during the period from 1st April, 2023 to 31st March, 2024.

F.C.S. 1197 COP 21988

Madhuri Pardey Practicing Company Secretary C.P. No.: 11975 M. No.: 21988 Unique Identification No: 12019WB1951600 Peer Review Certificate No. 2674/2022 UDIN : FOII975 FOOO 1 5 930 9