

NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001 Phone: 6628-5260, 6628-5261, 6628-5263

Fax: (033) 66285262, 22309443

E-mail: mdnuacl@gmail.com, nufslcal@gmail.com

CIN: L65910WB1984PLC037614

Date: 23/04/2019

The Dy. General Manager - CRD The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements)Regulation, 2015 for Half yearly ended on 31st March 2019.

Unit: Nicco Uco Allianc Credit Ltd.

The Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Nicco Uco Alliance Credit Limited for the half yearly ended 31st March 2019 is enclosed.

Thanking you,

Yours faithfully,
For NICCO UCO ALLIANCE CREDIT LTD.

Authorised Signetory



Office: 68 (New 1/72) Jessore Road, Diamond Arcade, Shyamnagar, Suit No 301B, 3rd Floor, Kolkata-700055 Ph.: +91 33 46024884, E-mail: csrasnagoval@gmail.com

CERTIFICATE Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the Half Yearly ended on 31st March, 2019.

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NICCO UCO ALLIANCE CREDIT LIMITED** being maintained by **R&D Infotech Pvt. Ltd. ("RTA")** for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that the Company has delivered all the certificates relating to transfer of shares within 15 days from the date of valid lodgment of the certificates during the period from 1st October 2018 to 31st March, 2019. During this period there had been no case of lodgment of shares for subdivision, consolidation, renewal or endorsement of calls/allotment monies.

Date: 18/04/2019

Place: Kolkata.

RASNA GOYAL
Practising Company Secretor,
Rasna Goyal

Rosna Goyal

Company Secretary in Whole-time Practice