

Regd. Office : Universal House, B-5, Mira Co-op Housing Society,  
Markand Desai Road, Baroda - 390015. Tel.: 0265-2363678  
Corp. Office : D/28/205, Yogi Nagar, Excer Road, Borivali (W),  
Mumbai - 400091. Tel.: 022-28334825,  
E-mail : [investor.relations@universalcreditltd.com](mailto:investor.relations@universalcreditltd.com)  
CIN: L67120GJ1994PLC023424



**UNIVERSAL CREDIT  
AND SECURITIES LIMITED**

**14/05/2019**

To,  
BSE Limited  
Corporate service department  
Dalal Street  
Mumbai 400001.

**Sub: Regulation 40(9) certificate for period ended 31<sup>st</sup> March 2019**

Dear Sir,

Please find enclosed herewith the Regulation 40(9) certificate for the period 31<sup>st</sup> March 2019.

Please find the same in order, acknowledge and take on record.

Thanking you,

Yours Faithfully,

For, Universal Credit & Securities Ltd



**(Director/Authorised Signatory)**

**RAMESH CHANDRA BAGDI & ASSOCIATES**

Phone :- 0731-2707471

**COMPANY SECRETARIES**

Mobile :- 098272-44043

31, SHRIDHANAND MARG, CHHAWANI  
INDORE - 452001 (M.P.)

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

**FOR THE HALF YEAR ENDED 31/03/2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S UNIVERSAL CREDIT AND SECURITIES LTD., VADODARA(GUJ.)** maintained by RTA- SHAREX DYNAMIC (I) PVT.LTD., UNIT-1, LUTHRA INDL. PREMISES, ANDHERI-KURLA ROAD, SAFED POOL, ANDHERI(E), MUMBAI-400072 pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations,2015 entered into by, **UNIVERSAL CREDIT AND SECURITIES LTD., VADODARA(GUJ.)** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31/03/2019** :

- (a) Share Certificate relating to the Share Transfer Deeds received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within 30 DAYS from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 DAYS of lodgement.

For RAMESH CHANDRA BAGDI & ASSOCIATES,  
Company Secretaries,

Place : INDORE  
Date : 20-04-2019



*R.C. Bagdi*  
(RAMESH CHANDRA BAGDI)  
PROPRIETOR  
MEM.NO. FCS-8276