

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001. Ph: 2320 1073, Fax: (040) 2320 4273 E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

Date: 19.7.2024

Corporate Relations Department BSE Limited 25th Floor, Piroze Jeejeebhoy Towers, Dalai Street Mumbai—400 001

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 for the quarter ended 30.6.2024- Reg.

Scrip Code:511507

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company for the quarter ended 30.6.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully, For Ushakiran Finance Limited

> (Sanjana Jain) Company Secretary