



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.uffinance.com

Date:15.05.2020

Corporate Relations Dept.,
BSE Limited,
25th Floor, Phiroze Jee Jeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020- Reg.

Ref: Scrip code – 511507

We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the half year ended 31st March, 2020 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Encl: As Above



Ushakiran Finance Limited

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Date:15 .05.2020

Corporate Relations Dept.,
BSE Limited,
25th Floor, Phiroze Jee Jeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Compliance Certificate for the half year ended 31.03.2020
Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.
2. Scrip Code – 511507

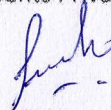
This is to certify that the Company, M/s. Ushakiran Finance Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad — 500 018, the Registrar and transfer agent of the Company.

For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



for by Venture Capital and Corporate
Investments Private Limited


Authorized Signatory

