

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

11.07.2020

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The Department of Corporate Services, BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations. 2018 for the quarter ended 30th June, 2020 – Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th June, 2020 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJANA JAIN

(Sanjana Jain) Company Secretary



Date: 02.07.2020

To T RAJASEKHAR DIRECTOR USHAKIRAN FINANCE LIMITED 405 RAGHAVA RATNA TOWERS HYDERABAD-500001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radhz Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.