



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

16.4.2024

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

Dear Sir,

Sub: Submission of compliance certificate from M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2024, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a compliance certificate issued by M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2024 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJA

NA JAIN

Digitally signed
by SANJANA
JAIN

Date: 2024.04.16
16:28:03 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON 31st MARCH, 2024**

We have examined all the relevant books, registers, forms, documents and other papers of **M/s. Ushakiran Finance Limited** (hereinafter referred to as "the Company") maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by the Company and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March 2024.

Place: Hyderabad
Date: 15.04.2024

For P S Rao & Associates
Company Secretaries



M B Suneel
Company Secretary
CP No: 14449
UDIN: A031197F000120572