



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

14.4.2021

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

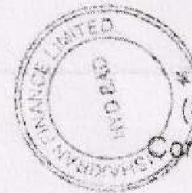
Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st March, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



Sanjana Jain

(Sanjana Jain)

Company secretary

Encl: As Above



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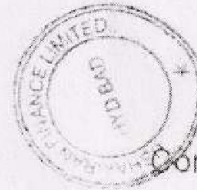
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UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 14.4.2021
Place: Hyderabad

for Ushakiran Finance Limited



Sanjaha Jain

(Sanjaha Jain)

Company secretary