



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)

Ph.: 2320 1073, Fax: (040) 2320 4273

E-mail: ushakiranfinance@yahoo.co.in, Website:www.uffinance.com

Date: 13.07.2019

Corporate Relations Department,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 – Reg.

Ref: Scrip Code - 511507

* * *

Pursuant to regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 and Circular No D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, we herewith enclose Reconciliation of Share Capital Audit Report duly certified by Chartered Accountant for the quarter ended 30th, June, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

for Ushakiran Finance Limited

Sanjana Jain

(Sanjana Jain)
Company Secretary



niranjan & narayan

Chartered Accountants

first floor, h.no: 7-1-28/1/A/21
shyamkaran road, ameerpeta
hyderabad - 500 016
tel : 29806074, cell : 9490189487
email : caniranjan@yahoo.com
www.nncas.com

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT					
Scrip Code	511507				
NSE Symbol					
MSEI Symbol					
ISIN	INE697C01011				
Face Value	Rs.10/-				
2 Name of the Company USHAKIRAN FINANCE LIMITED					
Registered Office Address					
Registered Office Address	405, Raghava Ratna Towers, Chirag Ali Lane				
Registered Office State	Telangana				
Registered Office City	Hyderabad				
Registered Office District	Hyderabad				
Registered Office Pin Code	500001				
Registered Office Contact Number	ISD Code	STD Code	Number		
	91	040	23201073		
Registered Office Fax					
Registered Office Country	India				
Registered Office Website	www.uflfinance.com				
	ushakiranfinance@yahoo.co.in				
Correspondence Address					
Same as Above	Yes				
Correspondence Address	405, Raghava Ratna Towers, Chirag Ali Lane				
Correspondence State	Telangana				
Correspondence City	Hyderabad				
Correspondence District	Hyderabad				
Correspondence Pin code	500001				
Correspondence Office Contact Number	ISD Code	STD Code	Number		
	91	040	23201073		
Correspondence Fax					
Correspondence Country	India				
Correspondence Email	ushakiranfinance@yahoo.co.in				
Reporting Quarter	30-06-2019				
Face Value	Rs. 10/-				

3 Stock Exchange Details:	Name of Stock Exchange	Listed Capital	% of total issued capital
Name of other Stock Exchanges where the company's securities are listed :	BSE Limited	2544500	75.85

4 Capital Details:	Number of shares	% of total issued capital	
Issued Capital	33,54,700		
Listed Capital (as per company records)	25,44,500	75.85%	
Held in dematerialised form in CDSL	238307	7.10	
Held in dematerialised form in NSDL	1643438	48.99	
Physical	662755	19.76	
Total No.of shares	2,544,500	75.85	
Reasons for difference if any, between Issued Capital and Listed Capital	8,10,200		The Difference of 8,10,200 equity shares is due to forfeiture of Partly paid equity shares.

M. Niranjan



Reasons for difference if any, between Issued Capital and Total Number of Shares	8,10,200	The Difference of 8,10,200 equity shares is due to forfeiture of Partly paid equity shares.
Reasons for difference if any, between Listed Capital and Total Number of Shares	0	0

5 **Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Whether Changes during the quarter Register of Members is updated (Yes / No)	No YES
If not, Updated to which date	NA
Reference of previous quarter with regards to excess dematerialised shares,if any.	NA
Has the company resolved the matter (excess dematerialization of shares mentioned above) in the current quarter?	NA
If not, reason why ?	NA
Other Details Auditor	NA

6 **Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :**

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0
Remarks			

7 **Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer	Yes	
Whether the Compliance Officer appointed	Yes	
Name of the Compliance Officer	Sanjana Jain	
Date of Appointment	04/5/2019	
Designation	Company Secretary & Compliance Officer	
Membership Nos	ACS55914	
Telephone no.	STD Code 040	Number 23201073
Fax no.		
E-Mail Id	ushakiranfinance@yahoo.co.in	
Whether any change in Compliance Officer During the 2 quarters	YES	
Whether the previous Compliance Officer was Qualified Company Secretary	YES	

Details of Previous Compliance officer

Previous Compliance Officer Name	Shriya Jain	
Membership Nos	ACS	55800
Date of Appointment	03/10/2018	
Date of Cessation	30/04/2019	

8 **Certifying Auditor Details**

CA/CS	Chartered Accountant
Name of the Certifying Auditor	M. Niranjan, Partner,
Date of Issue of Report	11-07-2019
Address	1st floor, H No. 7-1-28/1/A/21, Shyam karan Road, Ameerpet
City	Hyderabad



Pin code	500016	
Contact no.	STD Code	Number
	040	29806074
Fax no.	-	-
Email	caniranjan@yahoo.com	
Membership no.	029552	
Firms Registration number of audit firm	005899S	
Name of the Firm	M/s.Niranjan & Narayan, Chartered Accountants,	
COP Number	029552	

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Registrar and Share Transfer Agent Details		
Appointment of Common agency for Share registry work	Yes	
Name of RTA	M/s. Venture Capital and Corporate Investments Pvt Ltd.,	
SEBI registration no.	INR000001203	
Address	Regd. Office:12-10-167,Bharat Nagar, Hyderabad - 500 018	
State	Telangana	
City	Hyderabad	
Pincode	500018	
Contact no.	STD Code	Number
	040	23818475
Fax no of RTA	040	23868024
E-mail Id	info@vccilindia.com	
Website Address	www.vccilindia.com	
Whether any change in Registrar and Share Transfer Agents	No	
Previous Registrar and Share Transfer Agents Name	NA	
Date of Cessation	NA	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Place: Hyderabad
Date : 11-07-2019

For Niranjan & Narayan
Chartered Accountants
FRN No: 005899S

M.Niranjan
Partner-Memb No.029552

UDIN: 19029552AAAABH1427

