



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.uflfinance.com

Date: 25-05-2019

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Non applicability of Annual Secretarial Compliance Report for the
year ended 31st March, 2019- Reg.

Ref: Company Scrip code 511507.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that Ushakiran Finance Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 2,54,45,000 (Rupees Two Crores Fifty Four Lakhs Forty Five Thousand Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2019 respectively.





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In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2019 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking You,

For Ushakiran Finance Limited,

(Omprakash Koyalkar)
Manager

