



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

20-4-2024

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

Dear Sir,

Sub: Ushakiran Finance Limited - Intimation of Non Applicability of Regulation
57(1) and 57 (2) of SEBI (LODR), Regulations, 2015 for the Quarter ended
31.3.2024- Reg.

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended,
We hereby certify that the Company has not issued any non-convertible securities during the for
the Quarter ended 31.3.2024 and therefore the payment of interest/dividend/principal
obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary