

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.uflfinance.com

Date: 10-4-2021

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations- Reg.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2021 for your kind perusal and Record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully for Ushakiran Finance Limited

(Omprakash Koyalkar) Manager

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member: The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers Chirag Ali Lane, Hyderabad-500 001. Ph.: 23201073, 2320194

9.4.2021

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) held 11,72,244 shares of Ushakiran Finance Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully For Krishnaraj Securities Private Limited

T. HPS Kennon

(T.H.P.S Kumar) Director/Promoter