



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

15.04.2019

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

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2019, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2019 for your kind perusal and records..

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited


(Shriya Jain)
Company Secretary

Encl: As Above

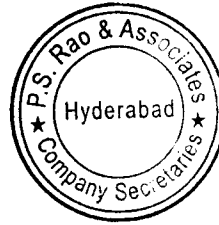


CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s USHAKIRAN FINANCE LIMITED**, having its registered office at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad Telangana-500 001, maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital and Corporate Investments Private Limited** having its Office at 12-10-167, Bharat Nagar, Hyderabad – 500018 pertaining to equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s USHAKIRAN FINANCE LIMITED** and based on the information provided by the Company, we hereby certify that:

- a. *Certificates relating to the Share Transfer forms received during the period from 1st October 2018 to 31st March, 2019 have been issued within one month from the respective date of lodgment of each form, excepting those rejected on technical grounds.*
- b. *No request was received regarding Split/ Duplicate/ Consolidation/during the period from 1st October, 2018 to 31st March, 2019.*

Place: Hyderabad.
Date: 15.04.2019



For P S Rao & Associates
Company Secretaries

Mohit Gurjar
Company Secretary
C P No: 18644