



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

Date: 9.2.2024

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

Dear Sir,

Sub: Undertaking for Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Ref: BSE Scrip code 511507.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) more than 30 years back and the Company has fully utilized the proceeds of the IPO. The company has not raised any further issue through public issue, rights issue, preferential issue, QIP, etc.,

Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company. We request you to kindly take note of this information on your record and acknowledge

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA
JAIN
A JAIN Date: 2024.02.09
12:39:04 +05'30'

(Sanjana Jain)
Company Secretary