



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: 29.7.2023

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

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We further like to inform your good office that company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary