

Ushakiran Finance Limited

EIN No. L65923TQ1986PLC006294

405. Raghava Ratha Towers, Chiray Alriane, Hyderabad-500 001 Ph. 2320 1073. Fax: (040) 2320 4273 E-mail ushakiranfinance@yahoo.co.in. Website. www.uffinance.com

10.7.2021

The Corporate Relations Department, BSE Limited, Phirozee Jeejee Bhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th June, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully for Ushakiran Finance Limited

(Sanjana Jain) Company secretary

Encl: As Above



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UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uflfinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

for Ushakiran Finance Limited

Date: 10.7.2021 Place: Hyderabad

(Sanjana Jain) Company secretary