



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

20.4.2022

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 half year ended 31st March, 2022– 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 half year ended 31st March, 2022 for your kind perusal and records..

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

Encl: As Above

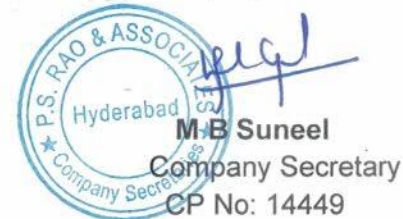


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON 31st MARCH, 2022**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Ushakiran Finance Limited** having its registered office situated at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad TG 500001 IN maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Ushakiran Finance Limited and hereby certify that the Company has received “Nil” request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March 2022.

For **P S Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 20th April 2022


M.B Suneel
Company Secretary
CP No: 14449

UDIN: A031197D000166904