

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.ufifinance.com

Date:23-6-2023

BSE Limited Corporate Relations Department, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai — 400 001

Dear Sir,

Sub: Ushakiran Finance Limited - Intimation of Non Applicability of Regulation 57(4) of SEBI (LODR), Regulations, 2015 for the Quarter encled 30.6.2023 - Reg. Scrip code – 511507

This is with reference to Regulation 57(4) of the SEBI (LODR), Regulations, 2015, as amended, We hereby certify that the Company has not issued any non-convertible securities at any time and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully For Ushakiran Finance Limited

> (Sanjana Jain) Company Secretary

