

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.uflfinance.com

Date: 15.4.2023

Corporate Relations Dept., BSE Limited, 25th Floor, Phiroze Jee Jeebhai Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR)

Regulations, 2015 for the year ended 31st March, 2023- Reg.

Ref: Scrip code - 511507

We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the year ended 31st March, 2023 for your kind perusal and records.

Thanking you,

Yours faithfully for Ushakiran Finance Limited

SANJAN Digitally signed by SANJANA JAIN Date: 2023.04.15
12:51:16 +05'30'
(Sanjana Jain)

(Sanjana Jain) Company Secretary

Encl: As Above



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Date: 15.4.2023

Corporate Relations Dept., BSE Limited, 25th Floor, Phiroze JeeJeebhai Towers, Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Compliance Certificate for the year ended 31st March, 2023-Reg.

Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.

2. Scrip Code - 511507

This is to certify that the Company, M/s. Ushakiran Finance Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at Door No. 4-50/P-II/57/4 & 5th Floor, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Serilingampally Hyderabad 500032, Telangana, India, the registrar and transfer agent of the Company.

For Ushakiran Finance Limited

Digitally signed SANJA by SANJANA JAIN NA JAIN Date: 2023.04.15 10:48:53 +05'30'

(Sanjana Jain) **Company Secretary** for by Venture Capital and Corporate **Investments Private Limited**

> SATYA KRISHNA DICTORY PRASAD EDALA 1300a32.651799644286.700

Authorized Signatory