



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: 13.04.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st
March, 2020.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2019 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2019 is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

Sanjana Jain

(Sanjana Jain)
Company Secretary