

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

By Regd. Post Ack. Due

13-01-2015.

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Fax: 022-22722061/41/39/37

<u>Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st</u>

<u>December, 2015.</u>

Ref: Company Code: 511507.

Dear Sir,

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the Quarter ended on 3fd December, 2015.

Kindly take the same of record.

Thanking You,

Yours faithfully for Ushakiran Finance Limited,

(G. Sandeep Kumar) Company Secretary



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Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company: Ushakiran Finance Limited
 Quarter ending: 31st December, 2015

| SI.No. | Particulars | Receipt | Reply | Pending |
|--------|--|---------|-------|---------|
| 1 | Complaints | | | |
| а | Non receipt of Dividend warrants | 0 | 0 | 0 |
| b | Non receipt of securities/Complaint relating to transfer of shares | 0 | 0 | 0 |
| • | Non receipt of Annual Reports | 0 | 0 | 0 |
| U | Total: | 0 | 0 | 0 |

Yours faithfully for Ushakiran Finance Limited,

Girkand (G. Sandeep Kumar) Company Secretary