



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)  
Ph.: 2320 1073, Fax: (040) 2320 4273  
E-mail: ushakiranfinance@yahoo.co.in, Website:www.uffinance.com

Date: 22.10.2018

Corporate Relations Dept.,  
BSE Limited,  
25<sup>th</sup> 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 half year ended 30<sup>th</sup> September, 2018 - Reg.

Ref: Scrip code – 511507

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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 half year ended 30<sup>th</sup> September, 2018 for your kind perusal and records.

Thanking you,

Yours Faithfully  
for Ushakiran Finance Limited



  
(Shriya Jain)  
Company Secretary

Encl: As Above



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

Dear Sir,

Sub: Compliance Certificate for half year ended 30.09.2018  
Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.  
2. Scrip Code – 511507

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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 12-10-167, Bharat Nagar, Hyderabad — 500 018, the registrar and transfer agent of the Company for the Half Year Ended 30.09.2018.

For Ushakiran Finance Limited

  
(Shriya Jain)  
Company Secretary



for by Venture Capital and Corporate  
Investments Private Limited

  
Authorized Signatory

