



(Formerly Known as Golden Goenka Fincorp Limited)

Date: 15.10.2020

Ref No. UYFL/102020/SE/05

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai – 400001 Company Code: 530579 To, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 Company Code: 10017059

Dear Sir,

<u>Sub: Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In terms of the Captioned Subject, we are enclosing herewith Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30.09.2020.

Kindly acknowledge the above.

Thanking you

Yours Faithfully, For U. Y. Fincorp Limited

Sd/-Amrita Mohta Kothari (Company Secretary)

[Encl: As Above]

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. U. Y. Fincorp Limited (CIN: L65993WB1993PLC060377) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For U.Y. Fincorp Limited

Sd/-(Amrita Mohta Kothari) Company Secretary & Compliance Officer

Date: 15.10.2020 Place: Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date: 15.10.2020 Place: Kolkata