

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:6-4-2024

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

Dear Sir.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations for the year ended 31-3-2024- Reg.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully for Ushakiran Finance Limited

(Sanjana Jain) Company Secretary

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member: The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers. Chirag Ali Lane, Hyderabad-500 001.

Ph.: 23201073, 2320194

6.4.2024

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31-3-2024 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 11,89,266 Equity shares of Rs.10/- each of Ushakiran Finance Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully For Krishnaraj Securities Private Limited

T. H.P.S Kuman

(T.H.P.S Kumar)
Director/Promoter

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