

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date: 13.12.2023

Corporate Relations Department BSE Limited 25th Floor, Piroze Jeejeebhoy Towers, Dalai Street Mumbai—400 001

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S	Issue	Folio	Name of the	No. of	Old	New	Distinctive Numbers
No	Date	No	Shareholder(s)	Shares	Certificate	Certificate	
					No.	No.	
1.	12-	00001	BODA	100	120	25782	33571 to 33670
	12-	20	CHITHAMBARA	100	121	25783	33671 to 33770
	2023		М	100	122	25784	33771 to 33870
	*. *			100	123	25785	33871 to 33970
				100	124	25786	33971 to 34070

We request you to take the above on record.

Thanking you,

Yours faithfully For Ushakiran Finance Limited,

(Sanjana Jain) Company Secretary