

Ref No. UYFL/042024/SE/03

Date: 16.04.2024

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 financial year ended 31.03.2024.

Kindly acknowledge the above.

Thanking you

Yours Faithfully, For U. Y. Fincorp Limited

Dinesh Burman (Executive Director) (DIN:- 00612904)

{Encl: As Above}

U.Y.Fincorp Limited
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, (#+913346032315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre, Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E), Mumbai - 400 059, Maharashtra, India.

☐ +912242300800 ☐ +912242300844

contact@uyfincorp.com, www.uyfincorp.com CIN: L65993WB1993PLC060377

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 year ended March 31, 2024 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 UY Fincorp Limited

Company Secretary & Compliance Officer

Date: 16:04:2024.
Place: Kalkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)
Authorised Signatory

Date: 16/04/24 Place: Kolkata