



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:13-11-2023

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

Dear Sir,

Sub: Ushakiran Finance Limited - Intimation of Non Applicability of Regulations 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2023 - Reg.
Ref: Email dated 13.11.2023 from BSE Ltd., (noreply@bseindia.com)
Scrip code – 511507

With respect to above cited subject and in response to your email dated 13.11.2023, we would like to inform your good office that the following regulations of the SEBI (LODR) Regulations,2015, as amended, are not applicable to our company:

| S No. | Particulars | Regulation | Applicability |
|-------|--|---|---------------|
| 1. | Submission of Financial Results | Reg. 52(1) SEBI (LODR) Regulations, 2015 | Debt |
| 2. | Submission of line items along with Financial Results | Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015 | Debt |
| 3. | Asset Cover | Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015 | Debt |
| 4. | Utilization of issue proceeds/ material deviation in the use of proceeds | Reg. 52(7) & 52(7A) SEBI (LODR) Regulations, 2015 | Debt |

We hereby certify that the Company has not issued any non-convertible securities or instruments of similar nature at any time and therefore the disclosures required as per aforementioned regulations are not applicable to the company.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary