



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.uffinance.com

10.4.2024

Corporate Relations Dept.,
BSE Limited,
25th Floor, Phiroze Jee Jeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

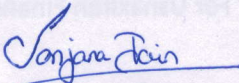
Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024- Reg.

Ref: Scrip code – 511507

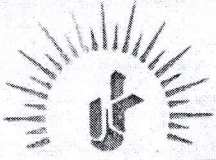
We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the year ended 31st March, 2024 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary

Encl: As Above



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16.4.2024

Corporate Relations Dept.,
BSE Limited,
25th Floor, Phiroze Jee Jeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Compliance Certificate for the year ended 31st March, 2024 – reg.
Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.
2. Scrip Code – 511507

This is to certify that the Company, M/s. Ushakiran Finance Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period from 1.4.2023 to 31.3.2024 is maintained by Venture Capital and Corporate Investments Private Limited (VCC IPL) Registered with SEBI vide registration number: INR000001203, having its registered office at Door No. 4-50/P-II/57/4 & 5th Floor, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Serilingampally, Hyderabad-500032 Telangana, India, the Registrar and Transfer Agent (RTA) of the Company, as given under regulation 7(3) of SEBI (LODR) Regulations, 2015.

For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary and Compliance officer

for by Venture Capital and Corporate
Investments Private Limited

Authorized Signatory

