

# U. Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

#### Ref No. UYFL/102018/SE/03

#### Date: 11.10.2019

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,

## Sub: Compliance under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, please find enclosed herewith Confirmation Certificate received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2019.

This is for your information and records.

Thanking you,

Yours Faithfully For U. Y. Fincorp Limited

express

Amrita Mohta Kothari (Company Secretary)

{Encl: As Above}



Registered Office: 16, Strand Road, 9th Floor, Room No. 908B, Kolkata-700 001, West Bengal, India, Tel:+ 91 33 4603 2315 Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre, Marol Naka, Makwana Road, off Andheri-Kurla Road, Andheri(E), Mumbai - 400059, Maharashtra, India.Tel: + 91 22 4230 0800, Fax: +91 22 4230 0844 Email : <u>contact@uyfincorp.com</u>, Website: <u>www.uyfincorp.com</u>

CIN: L65993WB1993PLC060377

### NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company) (Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com



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Date: 10.10.2019

**U. Y. Fincorp Limited** (Formerly Known as Golden Goenka Fincorp Ltd.) 16 Strand Road 9<sup>th</sup> Floor, Room No. 908B Kolkata- 700001

Dear Sir / Madam

- Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories Sub.: and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2019
- SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 Ref.: NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP