

Growth, Wealth, Success

U. Y. Fincorp Limited
(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/102019/SE/07

Date: 14.10.2019

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 half yearly ended 30.09.2019.

Kindly acknowledge the above.

Thanking you

Yours Faithfully,

For U. Y. Fincorp Limited

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

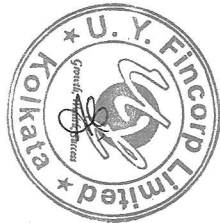
Email : contact@uyfincorp.com, Website: www.uyfincorp.com

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 (Formerly known as Golden Goenka Fincorp Limited) (CIN: L65993WB1993PLC060377) for the half-year ended September 30, 2019 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), at 7th Floor, Room, No. 7A & 7B,3A, Auckland Rd, Elgin, Kolkata-700017.

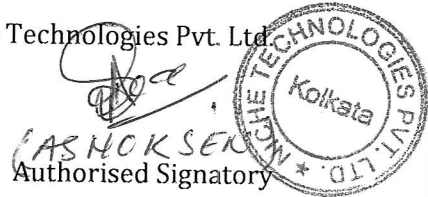
For U. Y. Fincorp Limited



Company Secretary & Compliance Offer

Date: 14.10.2019
Place: Kolkata

For Niche Technologies Pvt. Ltd.



Authorised Signatory

Date: 14.10.2019
Place: Kolkata