Dear Sir,


Ref: Company Code: 511507-Reg.

***


Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary
Quarterly Compliance Report on Investor Grievance pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of the Company: Ushakiran Finance Limited
2. Quarter ending: 31st March, 2020

<table>
<thead>
<tr>
<th>SI.No.</th>
<th>Particulars</th>
<th>Complaints pending before the Quarter</th>
<th>Receipt</th>
<th>Reply</th>
<th>Pending at the end of the quarter</th>
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<td>Non receipt of Dividend warrants</td>
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<tr>
<td>B</td>
<td>Non receipt of securities/Complaint relating to transfer of shares</td>
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<tr>
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<td>Non receipt of Annual Reports</td>
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<td>Total</td>
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</tbody>
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for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary