



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

Date:13.02.2018

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 13th February, 2018 - Reg.

Ref: BSE Scrip code-511507 – Disclosure under Regulation 30, 33 read with Part A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below the outcome of the meeting of the board of directors of the company held today, the
13th day of February, 2018:

1. The Board of Directors have approved and taken on record the Un-audited financial results for the quarter and nine months ended 31st December, 2017. A copy of the Un-audited financial results for the quarter and nine months ended 31st December, 2017 and the Limited review report of the statutory auditors thereon are enclosed herewith.
2. The Board has approved the appointment of Ms. J P S Neelam Sai as Whole time Company Secretary and Compliance officer of the Company with effect from 13th February, 2018.
3. The Board has approved the appointment of Mr. Om Prakash Koyalkar as Chief Financial Officer of the Company with effect from 13th February, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited




(N. Swaroop Kumar)
Manager

Encl: As above.

The Meeting Commenced at 11: 00 A.M.
The Meeting Concluded at 12.00 Noon.



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:10.07.2018

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 10th July, 2018.

Ref: BSE Scrip code-511507 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform as under:

1. Sri. Bala Krishna Murthy Yakkali, Director (DIN: 01197090) has resigned from the company vide his letter dated 10th July, 2018 and the board has accepted the same with immediate effect i.e., from 10th July, 2018.
2. Sri. Omprakash Koyalkar, has been appointed as Manager (KMP) of the company and who is presently working as chief financial officer will cease to be CFO with effect from his appointment as Manager on 10-7-2018.
3. Mrs. B. Rama Devi has been appointed as Chief Financial officer (CFO) (KMP) of the company with effect from 10-7-2018.
4. The Board has appointed Sri. Raja Sekhar Tunuguntla (DIN: 02943146) as an Additional Director (Non-Executive director) liable to retire by rotation with effect from 10th July, 2018. The Board affirms that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5. Approval of Notice of 32nd Annual General Meeting and the AGM will be held on Friday, the 07th day of September, 2018 at 10.00 A.M. at H.No.:8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500 073.



Neelam Sai



Ushakiran Finance Limited

CIN No. L65923TG1988PLC006294

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

6. The books of the company namely the Register of Members and share transfer registers etc., will be closed from Saturday, 01st September, 2018 to Friday, 07th September, 2018 (both the days inclusive)."

7. Approval of Directors report of the company.

Yours faithfully,

For Ushakiran Finance Limited



Neelam Sai

(JPS Neelam Sai)
Company Secretary

Encl: As above.

The Meeting Commenced at 4: 00 P.M.

The Meeting Concluded at 05.30 P.M.



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

Date: 31.07.2018

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Disclosure of events & information pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Resignation of Miss. J P S Neelam Sai, Company Secretary and
Compliance officer (KMP) - Reg.

In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Miss. J P S Neelam Sai, Company Secretary and Compliance officer (KMP) of the company has resigned from the company with effect from 31st July, 2018.

A copy of resignation letter as received from Miss. J P S Neelam Sai is enclosed for your reference and records.

Request you to take the aforesaid information on your records.

Thanking You,

For Ushakiran Finance Limited,

(Omprakash Koyalkar)
Manager

Date: 31-07-2018

From:

J P S Neelam Sai,
1-2-592/32/302, Flat No.302,
Venus Banjara
Himayathnagar
Hyderabad 500029

To,

The Board of Directors,
Ushakiran Finance limited
405, Raghava Patna Towers, Chirag Ali Lane,
Hyderabad, Telangana — 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and Compliance officer of the
company –Reg.

I hereby tender my resignation as Company Secretary and Compliance officer of Ushakiran Finance Limited (the Company) and request you to accept my resignation with effect from 31-07-2018, due to personal reasons.

I thank the Board of Directors and Management for giving me an opportunity to serve the Organization and the guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanks & Regards,

Yours truly



(J P S Neelam Sai)
M. No. 45503



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)
Ph.: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website:www.uflfinance.com

Date: 30-04-2019

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Disclosure of events & information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Miss. Shriya Jain, Company Secretary and Compliance officer (KMP) - Reg.

In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Miss. Shriya Jain, Company Secretary and Compliance officer (KMP) of the company has resigned from the company with effect from 30th April, 2019.

A copy of resignation letter as received from Miss. Shriya Jain is enclosed for your reference and records.

Request you to take the aforesaid information on your records.

Thanking You,

For Ushakiran Finance Limited,

(Omprakash Koyalkar)
Manager



Date: 30-04-2019

From:

Ms. Shriya Jain

D/o. Vivek Chand Chordia

R/o: 14-7-82, Shanker Bazar

Begum Bazar, Hyderabad -12

To,

The Board of Directors,

Ushakiran Finance limited

405, Raghava Patna Towers, Chirag Ali Lane,

Hyderabad, Telangana — 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and Compliance officer of the
company –Reg.

I hereby tender my resignation as Company Secretary and Compliance officer of Ushakiran Finance Limited (the Company) and request you to accept my resignation with effect from 30-04-2019, due to personal reasons.

I thank the Board of Directors and Management for giving me an opportunity to serve the Organization and the guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanks & Regards,

Yours truly



(Shriya jain)

M. No. 55800



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

Date: 14.02.2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 14th February, 2020 - Reg.

Ref: BSE Scrip code-511507 – Disclosure under Regulation 30, 33 read with Part A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. Friday, 14th February, 2020 has:

1. Considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 along with the limited review report issued by the statutory auditors of the company.
2. Accepted the Resignation of Mrs. Bitta Rama Devi, Chief Financial Officer of the company with effect from 29th February, 2020.
3. Appointed Mr. T. Ramesh Babu as Chief Financial Officer of the company with effect from 1st March, 2020.


This is for your information and record.

Thanking you,

Yours faithfully,

Yours faithfully,
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Encl: As above.

The Meeting Commenced at 11: 00 A.M.
The Meeting Concluded at 3.10 P.M.



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

Date: 02.03.2020

Corporate Relations Department,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Joining of Mr. Ramesh Babu Tyarala, as Chief Financial Officer today on 2nd March, 2020 – reg.

Ref: 1) BSE Scrip Code : 511507.

2) Wrong Announcement as Appointment of Company Secretary and Compliance Officer instead of Intimation of Joining of Chief Financial Officer in the BSE Web site – regarding

This is to inform you that Mr. Ramesh Babu Tyarala S/o. Dasharatham Tyarala, joined and reported for duty as Chief Financial Officer of the company today on 02.03.2020, as 1st March, 2020 is a holiday, in pursuance of the Resolution passed at the Board of Directors meeting held on 14.02.2020 and the same was intimated to the BSE Limited on 14.02.2020.


But due to a technical snag we have wrongly announced the above under the columns in Description and Announcement Type as the Appointment of Company Secretary and Compliance Officer Vide Acknowledgement No.1519591 today on 2nd March, 2020, instead of the intimation of Joining of Mr. Ramesh Babu Tyarala as Chief Financial Officer separately and request you to ignore the announcement of Appointment of Company Secretary and Compliance Officer and delete the same from the BSE web site.

We Very much regret for the inconvenience caused in this regard.

Submitted for your kind information and records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager





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

Date:31-03-2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Sub: Intimation of closure of trading window for the Quarter and Year ending 31st March, 2020 - Reg.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the shares of the company by the Designated Persons of the Company and their immediate relatives, will remain closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter and year ending 31st March, 2020.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window

The date of board meeting for consideration of audited financial results for the quarter and year ending 31st March, 2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager



Ushakiran Finance Limited

CIN No: L65923TG1906PLC006294

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

13.04.2020

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31.03.2020 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

(Sanjana Jain)
Company secretary

Encl: As Above



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

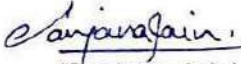
405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

UNDERTAKING

We hereby undertake and state that the website of the company i.e, Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

for Ushakiran Finance Limited

Date:13.04.2020
Place: Hyderabad


(Sanjana Jain)
Company secretary



Ushakiran Finance Limited

CIN No: L65923TG1985PLC005294

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

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

Date:13.04.2020

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st March, 2020.

Ref: Company Code: 511507-Reg.

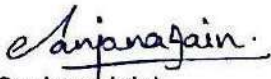
In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



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

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

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.01.2020 TO 31.03.2020					
Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No. L65923TG1995PLC006294

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

Date: 13.04.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st
March, 2020.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2019 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

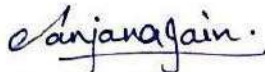
2. The Net worth of the Company for the Financial Year ended 31.03.2019 is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited



(Sanjana Jain)
Company Secretary



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

Date:15.05.2020

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 half year ended 31st March, 2020- 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 half year ended 31st March, 2020 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Encl: As Above



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:15 .05.2020

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

Dear Sir,

Sub: Compliance Certificate for the half year ended 31.03.2020
Ref: 1. Regulation 7(3) of SEBI (LODR) Regulations, 2015.
2. Scrip Code – 511507

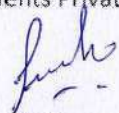
This is to certify that the Company, M/s. Ushakiran Finance Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad — 500 018, the Registrar and transfer agent of the Company.

For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



for by Venture Capital and Corporate
Investments Private Limited


Authorized Signatory





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

15.05.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st March, 2020– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st March, 2020 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager



Encl: As Above



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.04.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

Date: 19.05.2020

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

Dear Sir,

Sub: Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011- Shareholding of promoters as on 31st March, 2020 by promoters along with PACs and every person along with PACs holding 25% of voting rights - Reg.

Ref: Scrip code – 511507.

We have received a statement containing Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – (Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / voting rights in the Company) from Krishnaraj Securities Private Limited for the year ended on 31.03.2020. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Encl: As Above

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member The Hyderabad Stock Exchange Ltd.

405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

CIN: U67120TG1997PTC027063

E-mail: krishnarajsec@yahoo.com

Date: 19.05.2020

Ushakiran Finance Limited
405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad - 500001

Dear Sir,

Sub: Ushakiran Finance Limited – Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), 2011 for the year ended 31st March, 2020 – Reg.

Ref: Scrip code – 511507.

Please find herewith enclosed Statement showing Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company Ushakiran Finance Ltd., for the year ended on 31.03.2020. Please note that this disclosure is made on behalf of the total promoters of Ushakiran Finance Limited.

Kindly take the same on record.

Thanking you

Yours Faithfully
For Krishnaraj Securities Private Limited



T. H. P. S. Kumar

Director

Encl: As above.

CC to
BSE Limited,
Mumbai

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : [The Hyderabad Stock Exchange Ltd.](#)

406, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

CIN: U67120TG1997PTC027063
E-mail: krishnarajsec@yahoo.com

Date: 19.05.2020

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

Dear Sir,

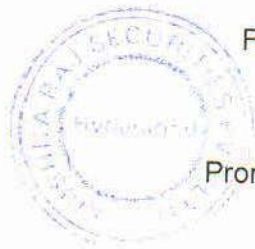
Sub: Ushakiran Finance Limited – Annual Disclosures under Regulation 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for the year ended 31st March, 2020– Reg.

Ref: Scrip code – 511507.

Please find herewith enclosed Statement showing Annual Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company - Ushakiran Finance Ltd.,(Target Company) for the year ended on 31.03.2020. Please note that this disclosure is made on behalf of the total promoters of Ushakiran Finance Limited.

We request you to please acknowledge the receipt of this letter.

Thanking you



Yours faithfully
For Krishnaraj Securities Private Limited

T. A. P. S. Kumar

Director
Promoter and on behalf of Promoter Group

Encl: As above.

CC to
Ushakiran Finance Limited,
Hyderabad.

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A – DETAILS OF SHARE HOLDING

1. Name of the Target Company (TC)	USHAKIRAN FINANCE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	LIST ENCLOSED		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2020 holding of:			
a) Shares	1172244	46.07%	46.07%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1172244	46.07%	46.07%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.,

T. H P S Kermay

Signature of Authorized Signatory.



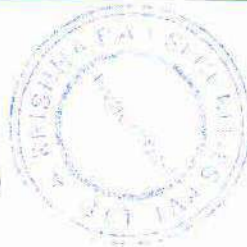
Place: Hyderabad.

Date : 19.05.2020

Part-B**Name of the Target Company: **USHAKIRAN FINANCE LIMITED**

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
TUNUGUNTLA ADINARAYANA	YES	AAGPT9777K
TUNUGUNTLA BHAGYA LAKSHMI	YES	ACJPT2152P
TUNUGUNTLA LAKSHMI PRAVALLIKA	YES	ADDPY0265F
TUNUGUNTLA NANDA KRISHNA	YES	AEQPT6519M
T.H.P.S.KUMAR	YES	AAHPT3961C
TUNUGUNTLA RAJA SEKHAR	YES	ADWPT4608E
TUNUGUNTLA ARCHANA	YES	BPKPS1983L
S CHIDAMBARANATHAN	YES	AIYPS9533N
NAYUDAMMA YARLAGADDA	YES	AAFY8685A
SMITA SINHA	YES	AUEPS8047H
DHARANI DEVI C	YES	ADVPC9721C
RAVINDRANATH TAAGORE TALASILA	YES	ABIPT3957G
AMIT RAJ SINHA	YES	ABLPS9427R
K RAJAMANI	YES	AXIPK0244M

Bodies Corporate		
SIGACHI INDUSTRIES PVT. LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	YES	AACCS8339R
KRISHNARAJ SECURITIES PVT LTD.,	YES	AAACK7466M

T. H.P.S. Kumar**Promoter and on behalf of Promoter Group**

Place: Hyderabad

Date: 19.05.2020

Annexure : USHAKIRAN FINANCE LIMITED
Particulars of the Promoters Shareholders As at 31.03.2020

Sl. No.	Name of the Shareholders	Total Number of Shares held	As a % of Total No. of Shares
1	TUNUGUNTLA ADINARAYANA	325385	12.79
2	TUNUGUNTLA BHAGYA LAKSHMI	97594	3.84
3	TUNUGUNTLA LAKSHMI PRAVALLIKA	32000	1.26
4	TUNUGUNTLA NANDA KRISHNA	29400	1.16
5	T.H.P.S.KUMAR	11515	0.45
6	TUNUGUNTLA RAJA SEKHAR	15000	0.59
7	TUNUGUNTLA ARCHANA	16300	0.64
8	S CHIDAMBARANATHAN	5000	0.20
9	NAYUDAMMA YARLAGADDA	5000	0.20
10	SMITA SINHA	2500	0.10
11	DHARANI DEVI C	2500	0.10
12	RAVINDRANATH TAAGORE TALASILA	2500	0.10
13	AMIT RAJ SINHA	2500	0.10
14	K RAJAMANI	2500	0.10
15	SIGACHI INDUSTRIES PVT. LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	10000	0.39
16	KRISHNARAJ SECURITIES PVT LTD.,	612550	24.07
	Total	1172244	46.07

For Krishnaraj Securities Pvt. Ltd.

T. H. P. S. Kumar

Director



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

29-05-2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the half year ended 31st March, 2020, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the half year ended 31st March, 2020 for your kind perusal and records..

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED ON 31st MARCH, 2020**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Ushakiran Finance Limited** having its registered office situated at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad TG 500001 IN maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Ushakiran Finance Limited and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the half year ended on 31st March, 2020.

Place: Hyderabad
Date: 28th May, 2020

For P S Rao & Associates
Company Secretaries



M B Suneel

Company Secretary
CP No: 14449

UDIN: A031197B000294339



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

30.05.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Reg.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

~~Member The Hyderabad Stock Exchange Ltd~~

CIN: U67120TG1997PTC027063

E-mail: krishnarajsec@yahoo.com

405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

30.05.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001


Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) held 11,72,244 shares of Ushakiran Finance Limited as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully
for Krishnaraj Securities Private Limited



(T.H.P.S Kumar)
Director/Promoter

Encl: As Above



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

Date: 06.06.2020

Corporate Relations Department
BSE Limited
25th Floor,
Piroze Jeejeebhoy Towers,
Dalal Street Mumbai -400 001.

Dear Sir


Sub: Reporting of initial disclosure to be made by entity as per Large Corporate Criteria-
Reg.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we confirm that Ushakiran Finance Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said circular. Please find enclosed Annexure -A .

Thanking you,

Yours Faithfully

For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager





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

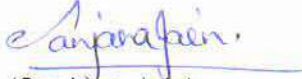
Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1	Name of company	Ushakiran Finance Limited
2	CIN	L65923TG1986PLC006294
3	Outstanding Borrowings of Company as on 31st March, 2020(In Rs.Cr).	NIL
4	Highest Credit rating during Previous F Y	NA
4a	Name of credit rating agency issuing the Credit rating mentioned in (4)	NA
5	Name of Stock Exchange in- which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	BSE Limited

We confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

For Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



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

Date: 06-06-2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2020- Reg.

Ref: Company Scrip code 511507.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that Ushakiran Finance Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 2,54,45,000 (Rupees Two Crores Fifty Four Lakhs Forty Five Thousand Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2020 respectively.






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

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2020 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking You,

For Ushakiran Finance Limited,

(Omprakash Koyalkar)
Manager





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: 26.06.2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation regarding Postponement of the Board Meeting to be held on 29th June, 2020 for approval of Audited Financial Results for the quarter and year ended 31st March, 2020- Reg.

Ref: Our Intimation Letter dated 20th June, 2020

In continuation to our intimation letter dated 20th June, 2020, wherein we have informed that the meeting of Board of Directors will be held on Monday, the 29th day of June 2020, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2020, but due Covid 19 related issues the meeting has been postponed.

Further in pursuance of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020. The Audited Financial Results for the quarter and year ended 31st March, 2020 along with detailed review report by statutory auditors will be considered on or before 31st July 2020.

We will inform the next the date of Meeting of Board of Directors for considering and approving Audited Financial Results for the quarter and year ended 31st March, 2020 and detailed review report by statutory auditors etc., for the year 31st March, 2020 shortly.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager



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

11.07.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th June, 2020 – Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th June, 2020 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJANA
JAIN
(Sanjana Jain)
Company Secretary

Digitally signed by Sanjana Jain
DN: cn=Sanjana Jain, o=Ushakiran Finance Limited, ou=Ushakiran Finance Limited, email=Sanjana.Jain@uffinance.com, c=IN
Date: 2020.07.11 11:14:17 CDT



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 02.07.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

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

Date: 11.07.2020

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th June, 2020.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJANA

JAIN

(Sanjana Jain)

Company Secretary

Digitally signed by Sanjana Jain, DN: cn=Sanjana Jain, o=Ushakiran Finance Limited, email=Sanjana.Jain@uffinance.com, c=IN



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

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 : 30th June, 2020

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.04.2020 TO 30.06.2020

Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

**SANJANA
JAIN**

(Sanjana Jain)
Company Secretary

Digitally signed by SANJANA JAIN
DN: cn=SANJANA JAIN, o=Ushakiran Finance Limited, ou=Ushakiran Finance Limited, email=usshakiranfinance@yahoo.co.in, c=IN



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

Date:11.07.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 30th
June, 2020.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.20 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2020 is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2020.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJANA
JAIN

(Sanjana Jain)
Company Secretary



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

11.07.2020

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30.06.2020 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJANA
JAIN
(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 11.07.2020
Place: Hyderabad

for Ushakiran Finance Limited

SANJANA
JAIN

Digitally signed by SANJANA JAIN
DN: cn=SANJANA JAIN, o=Ushakiran Finance Limited, ou=Ushakiran Finance Limited, email=usshakiran@uffinance.com, c=IN

(Sanjana Jain)
Company secretary



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

Date:31 .07.2020

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

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ended 30th June, 2020
- Reg.

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders and also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities, shall remain closed with effect from 1st July 2020 till the Completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30th June, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the Date of Board Meeting, to consider, approve and take on record the Un-audited Financial Results for the Quarter ended 30th June, 2020, shall be intimated to the Stock Exchanges in due course of time.

Kindly take the above information on records.

Thanking you,

for Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager



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

Date: 26-8-2020

BSE Limited,
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 34th Annual General Meeting. – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 34th Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Saturday, 19 th September, 2020 Saturday 26 th September, 2020
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	From Wednesday, 23 rd September, 2020 (9 AM., IST) ends on Friday, 25 th September, 2020 (5 PM., IST)
e-voting Cut Off Date	18 th September, 2020
Date of AGM Time	Saturday, 26 th September, 2020 at 11:00 A.M.,
Venue of the AGM	VC or OAVM





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

Request you to do please do the needful.

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



Cc To

1. The Venture Capital & Corporate investments Pvt Ltd,
Regd. Off: 12-10-167,
Bharat Nagar,
Hyderabad-500018

2. Central Depository and Services (India) Limited,
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mill Compounds,
NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.

3. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



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

Date: 30.09.2020

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30th September, 2020 - Reg.
Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st October, 2020 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter and half year ending 30th September,2020.


The date of board meeting for consideration of unaudited financial results for the quarter and half year ending 30th September,2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager



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

10.10.2020

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th September, 2020 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJANA
JAIN

(Sanjana Jain)
Company secretary

Encl: As Above



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 05.10.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

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

Date: 10.10.2020

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th September, 2020.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

**SANJANA
JAIN**

(Sanjana Jain)
Company Secretary

Digitally signed by SANJANA JAIN
DN: cn=SANJANA JAIN, o=Ushakiran Finance Limited, ou=Ushakiran Finance Limited, email=usjain@uffinance.com, c=IN
Date: 2020.10.10 10:09:10 +05'30'



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

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 : 30th September, 2020

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.07.2020 TO 30.09.2020					
Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJANA
JAIN

(Sanjana Jain)
Company Secretary

Digitally signed by SANJANA JAIN
DN: cn=SANJANA JAIN, o=Ushakiran Finance Limited, email=usshakiranfinance@yahoo.co.in, c=IN



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

Date: 17.10.2020

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 half year ended 30th September, 2020 - 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 half year ended 30th September, 2020 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Encl: As Above



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

Date: 17.10.2020

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

Dear Sir,

Sub: Compliance Certificate for the half year ended 30.09.2020
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 are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad – 500 018, the registrar and transfer agent of the Company.

For Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager

for by Venture Capital and Corporate
Investments Private Limited

Authorized Signatory



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.ulfinance.com

20.10.2020

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the half year ended 30th September, 2020, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the half year ended 30th September, 2020 for your kind perusal and records..

Thanking you,

Yours faithfully
for Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED ON 30th SEPTEMBER, 2020**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Ushakiran Finance Limited** having its registered office situated at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad TG 500001 IN maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Ushakiran Finance Limited and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the half year ended on 30th September, 2020.

Place: Hyderabad
Date: 20th October, 2020

For **P S Rao & Associates**
Company Secretaries



M B Suneel

M B Suneel
Company Secretary
CP No: 14449

UDIN: A031197B001004147



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

Date: 30.12.2020

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 31st December, 2020 - Reg.
Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st January, 2021 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter and nine months ending 31st December, 2020.

The date of board meeting for consideration of unaudited financial results for the quarter and nine months ending 31st December, 2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager



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

9.1.2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

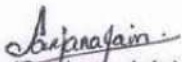
Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 2020 – Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 2020 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary

Encl: As Above



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.01.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

9.1.2021

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001


Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st December, 2020 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited


(Sanjana Jain)
Company secretary

Encl: As Above



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

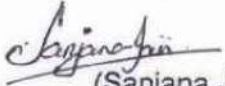
405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

for Ushakiran Finance Limited

Date: 9.1.2021
Place: Hyderabad


(Sanjana Jain)
Company secretary



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.ufifinance.com

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

Date: 9.1.2021

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st December, 2020.

Ref: Company Code: 511507-Reg.

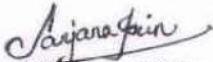
In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st December, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited


(Sahjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

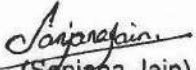
405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

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 December, 2020

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2020 TO 31.12.2020					
Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



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

Date: 31.3.2021

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31st March, 2021
- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st April, 2021 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31st March, 2021.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31st March, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager



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

Date:8-4-2021

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

Dear Sir,

Sub: Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011- Shareholding of promoters as on 31st March, 2021 by promoters along with PACs and every person along with PACs holding 25% of voting rights - Reg.


Ref: Scrip code – 511507.

We have received a statement containing Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – (Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / voting rights in the Company) from Krishnaraj Securities Private Limited for the year ended on 31.03.2021. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Encl: As Above

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd.

405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

By Speed Post with Ack. Due

Date:8-4-2021

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

Dear Sir,

Sub: Ushakiran Finance Limited – Annual Disclosures under Regulation 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for the year ended 31st March, 2021– Reg.

Ref: Scrip code – 511507.

Please find herewith enclosed Statement showing Annual Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company - Ushakiran Finance Ltd.,(Target Company) for the year ended on 31.03.2021. Please note that this disclosure is made on behalf of the total promoters of Ushakiran Finance Limited.

We request you to please acknowledge the receipt of this letter.

Thanking you

Yours faithfully
For Krishnaraj Securities Private Limited


Director
Promoter and on behalf of Promoter Group

Encl: As above.

CC to
Ushakiran Finance Limited,
Hyderabad.

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A – DETAILS OF SHARE HOLDING

1. Name of the Target Company (TC)	USHAKIRAN FINANCE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	LIST ENCLOSED		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2021 holding of:			
a) Shares	1172244	46.07%	46.07%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1172244	46.07%	46.07%

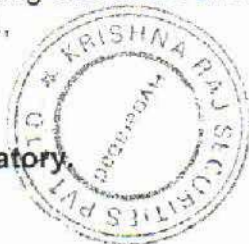
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.,

T.H.P.S Kelman

Signature of Authorized Signatory.



Place: Hyderabad.
Date : 8-4-2021

Part-B****Name of the Target Company: USHAKIRAN FINANCE LIMITED**

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
TUNUGUNTLA ADINARAYANA	YES	AAGPT9777K
TUNUGUNTLA BHAGYA LAKSHMI	YES	ACJPT2152P
LAKSHMI PRAVALLIKA TUNUGUNTLA	YES	ADDPY0265F
TUNUGUNTLA NANDA KRISHNA	YES	AEQPT6519M
T. HARI PARDHA SARADHI KUMAR	YES	AAHPT3961C
TUNUGUNTLA RAJA SEKHAR	YES	ADWPT4608E
ARCHANA TUNUGUNTLA	YES	BPKPS1983L
S CHIDAMBARANATHAN	YES	AIYPS9533N
NAYUDAMMA YARLAGADDA	YES	AAFY8685A
SMITA SINHA	YES	AUEPS8047H
DHARANI DEVI C	YES	ADVPC9721C
RAVINDRANATH TAAGORE TALASILA	YES	ABIPT3957G
AMIT RAJ SINHA	YES	ABLPS9427R
K RAJAMANI	YES	AXIPK0244M

Bodies Corporate		
SIGACHI INDUSTRIES PVT. LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	YES	AACCS8339R
KRISHNARAJ SECURITIES PVT LTD.,	YES	AAACK7466M

For Krishnaraj Securities Pvt. Ltd.*T. H. P. S. Keerthi***Director****Promoter and on behalf of Promoter Group**

Place: Hyderabad

Date: 8-4-2021

Annexure : USHAKIRAN FINANCE LIMITED**Particulars of the Promoters Shareholders As at 31.03.2021**

Sl. No.	Name of the Shareholders	PAN	Total Number of Shares held	As a % of Total No. of Shares
1	TUNUGUNTLA ADINARAYANA	AAGPT9777K	325385	12.79
2	TUNUGUNTLA BHAGYA LAKSHMI	ACJPT2152P	97594	3.84
3	LAKSHMI PRAVALLIKA TUNUGUNTLA	ADDPY0265F	32000	1.26
4	TUNUGUNTLA NANDA KRISHNA	AEQPT6519M	29400	1.16
5	T. HARI PARDHA SARADHI KUMAR	AAHPT3961C	11515	0.45
6	TUNUGUNTLA RAJA SEKHAR	ADWPT4608E	15000	0.59
7	ARCHANA TUNUGUNTLA	BPKPS1983L	16300	0.64
8	S CHIDAMBARANATHAN	AIYPS9533N	5000	0.20
9	NAYUDAMMA YARLAGADDA	AAFY8685A	5000	0.20
10	SMITA SINHA	AUEPS8047H	2500	0.10
11	DHARANI DEVI C	ADVPC9721C	2500	0.10
12	RAVINDRANATH TAAGORE TALASILA	ABIPT3957G	2500	0.10
13	AMIT RAJ SINHA	ABLPS9427R	2500	0.10
14	K RAJAMANI	AXIPK0244M	2500	0.10
15	SIGACHI INDUSTRIES PVT. LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	AACCS8339R	10000	0.39
16	KRISHNARAJ SECURITIES PVT LTD.,	AAACK7466M	612550	24.07
	Total		1172244	46.07

For Krishnaraj Securities Pvt. Ltd

T. H. P. S. Kelman

Director



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

Date:10-4-2021

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations- Reg.


Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2021 for your kind perusal and Record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

KRISHNARAJ SECURITIES PVT. LTD.;

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

9.4.2021

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) held 11,72,244 shares of Ushakiran Finance Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully
For Krishnaraj Securities Private Limited

T. H.P.S. Kumar

(T.H.P.S Kumar)
Director/Promoter



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

14.4.2021

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st March, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



Sanjana Jain
(Sanjana Jain)

Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 14.4.2021
Place: Hyderabad

for Ushakiran Finance Limited



Sanjaha Jain
(Sanjaha Jain)
Company secretary



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

14.4.2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai – 400 001

Dear Sir,

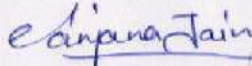
Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,
2018 for the quarter ended 31st March, 2021– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st March, 2021 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



Encl: As Above



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 05.04.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



Ushakiran Finance Limited

CIN No. L65923TG1986PLC006294

405, Raghava Raina Towers, Chirag Ali Lane, Hyderabad-500 001.
Ph: 2320-1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

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

Date: 14.4.2021

Dear Sir,

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st
March, 2021- Reg.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019

Further, we would like to clarify that Ushakiran Finance Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 2,54,45,000 (Rupees Two Crores Fifty Four Lakhs Forty Five Thousand Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2020 respectively.

~~In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2021 to the Stock Exchange~~

Request you to take the aforesaid information on your records.

Yours Faithfully
for Ushakiran Finance Limited



Sanjana Jain
(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

406, 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

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

Date: 14.4.2021

Dear Sir,

Sub: Reporting of initial disclosure to be made by entity as per Large Corporate
Criteria -Reg.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we confirm that Ushakiran Finance Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said circular. Please find enclosed Annexure –A.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited



Sanjana Jain
(Sanjana Jain)
Company Secretary



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


Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No	Particulars	Details
1.	Name of the company	Ushakiran Finance Limited
2.	CIN	L65923TG1986PLC006294
3.	Outstanding Borrowings of company as on 31 st March 2021 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	BSE Limited

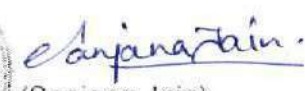
We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Yours Faithfully
for Ushakiran Finance Limited


(T. Ramesh Babu)
Chief Financial Officer



Yours Faithfully
for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary





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

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

Date: 14.4.2021

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st March, 2021.

Ref: Company Code: 511507-Reg.

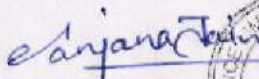
In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary





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

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, 2021

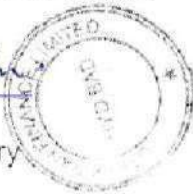
INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.01.2021 TO 31.3.2021

Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited



(Sanjana Jain)
Company Secretary





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

Date: 17.4.2021

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, 2021- 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, 2021 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



Sanjana Jain

(Sanjana Jain)
Company Secretary

Encl: As Above



Ushakiran Finance Limited

CIN No: L65929TG1985PLC006294

405, Raghava Ratna Towers, Chirag All Lane, Hyderabad-500 001
Ph: 2320 1673, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uskfinance.com

Date: 14.4.2021

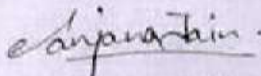
Corporate Relations Dept.,
BSE Limited,
25th Floor, Phiroze Jee Jeebhai Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Compliance Certificate for the year ended 31st March, 2021
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 are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad - 500 018, the registrar and transfer agent of the Company.

For Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



for by Venture Capital and Corporate
Investments Private Limited


Authorized Signatory





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

19.4.2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2021, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2021 for your kind perusal and records..

Thanking you,

Yours faithfully
for Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Encl: As Above

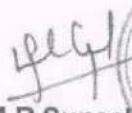


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED ON 31st MARCH, 2021**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Ushakiran Finance Limited** having its registered office situated at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad TG 500001 IN maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Ushakiran Finance Limited and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the half year ended on 31st March 2021.

Place: Hyderabad
Date: 19th April 2021

For P S Rao & Associates
Company Secretaries


M B Suneel
Company Secretary

CP No: 14449
UDIN: A031197C000124664





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.ufinfinance.com

Date: 30.6.2021

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30th June, 2021- Reg.

Ref: Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st July, 2021 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30th June, 2021.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30th June, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



Sanjana Jain

(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No: LB5923TG1956PLC0006294

405, Raghava Rama Towers, Chirag Akhane, Hyderabad-500 001

Ph: 2320 4073 Fax: 2401 2320 4073

E-mail: ushakiranfinance@vsnl.com Website: www.ushakiran.com

10.07.2021

The Department of Corporate Services,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations
2018 for the quarter ended 30th June, 2021- Reg.

...

With reference to above captioned subject, we are enclosing herewith the Certificate under
Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended
30th June, 2021 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary

Encl: As Above



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 05.07.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



Ushakiran Finance Limited

CIN No. L55923TD1986PLC006294

405, Raghava Ratna Towers, Chirag Airline, Hyderabad-500 001

Ph: 2320 1673, Fax: (040) 2320 4273

E-mail: ushakiranfinance@yahoo.co.in Website: www.uffinance.com

10.7.2021

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th June, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

(Sanjana Jain)

Company secretary

Encl: As Above



Ushakiran Finance Limited

CIN No. L85923TG1186PLC006294

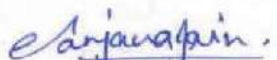
405 Raghava Ratra Towers, Chirag Allame, Hyderabad-500 007
Ph: 2326 1073 Fax: (040) 2326 4273
E-mail: ushakiranfinance@yahoo.co.in Website: www.uffinance.com

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 10.7.2021
Place: Hyderabad

for Ushakiran Finance Limited


(Sanjana Jain)
Company secretary



Ushakiran Finance Limited

CIN No. L65923TG1996PLC006294

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

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

Date: 10.7.2021

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th June, 2021.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th June, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No. U55923TG1985P1 C035234

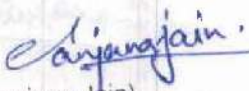
405, Raghava Raina Towers, Chirag Ali lane, Hyderabad-500 001
Ph: 2320 1073, Fax: (040) 2320 4273
Email: ushakiranfinance@vsnl.com Website: www.uffinance.com

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 : 30th June, 2021

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 1.04.2021 TO 30.06.2021					
Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No. L68923TG-1986PLC005294

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

Date: 10.7.2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 30th
June, 2021

Ref: 1) Stock Code: 511507
2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2021 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

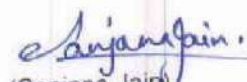
2. The Net worth of the Company for the Financial Year ended 31.03.2021 is Rs. 6,76,89,927.43/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2021.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary



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

by regd post acknowledgement due

Date: 11-8-2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To

Dear Sir,

Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 35th Annual General Meeting. – Reg.

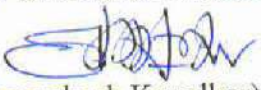
This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 35th Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Saturday, 18 th September, 2021 to Friday 24 th September, 2021
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Tuesday, 21 st September, 2021 (9:00 A.M. IST) to Thursday, 23 rd September, 2021 (5:00 P.M. IST)
e-voting Cut Off Date	17 th September, 2021
Date of AGM Time	Friday, 24 th September, 2021 at 11:00 A.M.,
Venue of the AGM	VC or OAVM

Request you to update the same with the depositories.

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager





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.ufifinance.com

CC

1. The Venture Capital & Corporate investments Pvt Ltd,
Regd. Off:12-10-167,
Bharat Nagar, Hyderabad-500018
Telangana, India

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.

3. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.



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

Date: 29.9.2021

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30th September, 2021

- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st October, 2021 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter ending 30th September, 2021.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30th September, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager



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

18.10.2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations.
2018 for the quarter ended 30th September, 2021– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th September, 2021 received from M/s. Venture Capital and Corporate Investments Private Limited, Registrars and Share Transfer Agents.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2021.10.18
17:18:48 +05'30'

(Sanjana Jain)
Company Secretary
Encl: As Above



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.10.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

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

Date: 18.10.2021

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th September, 2021.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2021.10.18
12:44:16 +05'30'

(Sanjana Jain)
Company Secretary



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

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 : 30th September, 2021

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.07.2021 TO 30.9.2021					
Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2021.10.18
12:44:36 +05'30'

(Sanjana Jain)
Company Secretary



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.ufifinance.com

18.10.2021

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th September, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA
JAIN
NA JAIN Date: 2021.10.18
12:45:01 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 18.10.2021
Place: Hyderabad

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA
JAIN
NA JAIN Date: 2021.10.18
12:43:54 +05'30'

(Sanjana Jain)
Company secretary



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

Date: 28.12.2021

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 31st December, 2021
- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st January, 2022 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter ending 31st December, 2021.

The date of board meeting for consideration of unaudited financial results for the quarter ending 31st December, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJA Digitally signed by
SANJANA JAIN
NA JAIN Date: 2021.12.28
14:02:56 +05'30'

(Sanjana Jain)
Company Secretary



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

10.1.2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st
December, 2021.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2021 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2021 is Rs. 6,76 89,927.43/- which less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st December, 2021..

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.01.10
12:43:17 +05'30'

(Sanjana Jain)
Company Secretary



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

10.1.2022

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st December, 2021 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.01.10
12:42:00 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

Date: 10.1.2022
Place: Hyderabad

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2022.01.10
12:42:23 +05'30'

(Sanjana Jain)
Company secretary



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

10.1.2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations.
2018 for the quarter ended 31st December, 2021– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from M/s. Venture Capital and Corporate Investments Private Limited, Registrars and Share Transfer Agents.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.01.10
12:41:31 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.01.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

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

Date: **10.1.2022**

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st December, 2021.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st December, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
Date: 2022.01.10
12:40:44 +05'30'
NA JAIN

(Sanjana Jain)
Company Secretary



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

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 December, 2021

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2021 TO 31.12.2021					
Sl.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints	0	0	0	0
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2022.01.10
12:41:11 +0530'

(Sanjana Jain)
Company Secretary



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

Date:8-4-2022

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Reg.

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March, 2022 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member - The Hyderabad Stock Exchange Ltd.

CIN: U67120TG1997PTC027063

E-mail: krishnarajsec@yahoo.com

405, Raghava Ratna Tow
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

8.4.2022

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

Dear Sir,

Sub: Ushakiran Finance Limited (Scrip Code -511507) -Disclosure under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) held 11,89,262 shares of Ushakiran Finance Limited as on 31st March, 2022 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully
For Krishnaraj Securities Private Limited

T. H. P. S. Kumar

(T.H.P.S Kumar)
Director/Promoter



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

Date:8-4-2022

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

Dear Sir,

Sub: Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011- Shareholding of promoters as on 31st March, 2022 by promoters along with PACs and every person along with PACs holding 25% of voting rights - Reg.

Ref: Scrip code – 511507.

We have received a statement containing Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – (Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / voting rights in the Company) from Krishnaraj Securities Private Limited for the year ended on 31.03.2022. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Encl: As Above

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member - The Hyderabad Stock Exchange Ltd.

405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

CIN: U67120TG1997PTC027063
E-mail: krishnarajsec@yahoo.com

By Speed Post with Ack. Due

Date:7-4-2022

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

Dear Sir,

Sub: Ushakiran Finance Limited – Annual Disclosures under Regulation 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for the year ended 31st March, 2022– Reg.

Ref: Scrip code – 511507.

Please find herewith enclosed Statement showing Annual Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company - Ushakiran Finance Ltd.,(Target Company) for the year ended on 31.03.2022. Please note that this disclosure is made on behalf of the total promoters of Ushakiran Finance Limited.

Kindly take the above information on record and acknowledge the receipt of same.

Thanking you

Yours faithfully

For Krishnaraj Securities Private Limited



H.P.S. Kumar

Director

Promoter and on behalf of Promoter Group

Encl: As above.

CC to
Ushakiran Finance Limited,
Hyderabad.

Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A – DETAILS OF SHARE HOLDING

1. Name of the Target Company (TC)	USHAKIRAN FINANCE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	LIST ENCLOSED		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2022 holding of:			
a) Shares	11,89,262	46.74%	46.74%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	11,89,262	46.74%	46.74%

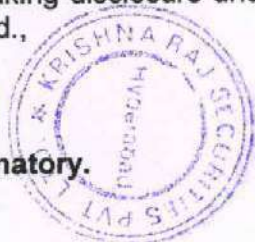
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.,

T. H. P. Skumar

Signature of Authorized Signatory.



Place: Hyderabad.

Date : 7-4-2022

Part-B****Name of the Target Company: USHAKIRAN FINANCE LIMITED**

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
TUNUGUNTLA ADINARAYANA	PROMOTER	AAGPT9777K
TUNUGUNTLA BHAGYA LAKSHMI	PROMOTER	ACJPT2152P
LAKSHMI PRAVALLIKA TUNUGUNTLA	PROMOTER GROUP	ADDPY0265F
TUNUGUNTLA NANDA KRISHNA	PROMOTER GROUP	AEQPT6519M
T. HARI PARDHA SARADHI KUMAR	PROMOTER	AAHPT3961C
TUNUGUNTLA RAJA SEKHAR	PROMOTER GROUP	ADWPT4608E
ARCHANA TUNUGUNTLA	PROMOTER GROUP	BPKPS1983L
S CHIDAMBARANATHAN	PROMOTER	AIYPS9533N
NAYUDAMMA YARLAGADDA	PROMOTER	AAFY8685A
SMITA SINHA	PROMOTER	AUEPS8047H
DHARANI DEVI C	PROMOTER	ADVPC9721C
RAVINDRANATH TAAGORE TALASILA	PROMOTER	ABIPT3957G
AMIT RAJ SINHA	PROMOTER	ABLPS9427R
K RAJAMANI	PROMOTER	AXIPK0244M

Bodies Corporate		
SIGACHI INDUSTRIES LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	PROMOTER	AACCS8339R
KRISHNARAJ SECURITIES PVT LTD.,	PROMOTER GROUP	AAACK7466M

*T.H.P.S Kumar***Promoter and on behalf of Promoter Group**

Place: Hyderabad

Date: 7-4-2022



Annexure : USHAKIRAN FINANCE LIMITED
Particulars of the Promoters Shareholders As at 31.03.2022

Sl. No.	Name of the Shareholders	Total Number of Shares held	% w.r.t total share/voting capital Wherever applicable	% w.r.t total diluted share/voting capital of the TC(*)
1	TUNUGUNTLA ADINARAYANA	3,32,633	13.07	13.07
2	TUNUGUNTLA BHAGYA LAKSHMI	1,07,364	4.22	4.22
3	LAKSHMI PRAVALLIKA TUNUGUNTLA	32,000	1.26	1.26
4	TUNUGUNTLA NANDA KRISHNA	29,400	1.16	1.16
5	T. HARI PARDHA SARADHI KUMAR	11,515	0.45	0.45
6	TUNUGUNTLA RAJA SEKHAR	15,000	0.59	0.59
7	ARCHANA TUNUGUNTLA	16,300	0.64	0.64
8	S CHIDAMBARANATHAN	5,000	0.20	0.20
9	NAYUDAMMA YARLAGADDA	5,000	0.20	0.20
10	SMITA SINHA	2,500	0.10	0.10
11	DHARANI DEVI C	2,500	0.10	0.10
12	RAVINDRANATH TAAGORE TALASILA	2,500	0.10	0.10
13	AMIT RAJ SINHA	2,500	0.10	0.10
14	K RAJAMANI	2,500	0.10	0.10
15	SIGACHI INDUSTRIES LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	10,000	0.39	0.39
16	KRISHNARAJ SECURITIES PVT LTD.,	6,12,550	24.07	24.07
	Total	11,89,262	46.74	46.74

T. H. P. S. Kumar





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

Date: 11-4-2023

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 Regulation
57(5) of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.3.2023 - Reg.
Scrip code – 511507

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended,
We hereby certify that the Company has not issued any non-convertible securities during the
quarter ended 31.3.2023 and therefore the payment of interest/dividend/principal obligations
does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2023.04.11
18:28:49 +05'30'

(Sanjana Jain)
Company Secretary



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

13.4.2022

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st March, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2022.04.13
14:59:54 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uflfinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2022.

Date: 13.4.2022
Place: Hyderabad

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2022.04.13
15:00:17 +05'30'

(Sanjana Jain)
Company secretary



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

13.4.2022

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st March, 2022– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st March, 2022.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
Date: 2022.04.13
14:57:42 +05'30'
A JAIN

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.04.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

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

Date: 13.4.2022

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st March, 2022.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
Date: 2022.04.13
14:55:53 +05'30'
A JAIN

(Sanjana Jain)
Company Secretary



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

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, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.01.2022 TO 31.3.2022					
S. No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.04.13
14:56:10 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 13.4.2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st
March, 2022.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2021 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2021 is Rs. 6,76 89,927.43/- which less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
Date: 2022.04.13
14:55:22 +05'30'

A JAIN

(Sanjana Jain)
Company Secretary



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

Date:20.4.2022

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, 2022- 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, 2022 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager

Encl: As Above



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

Date:20.4.2022

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, 2022.
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 are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its office at 12-10-167, Bharat Nagar, Hyderabad – 500 018, the registrar and transfer agent of the Company.

For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

for by Venture Capital and Corporate Investments Private Limited



Authorized Signatory



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

20.4.2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of certificate from P.S Rao & Associates, Company Secretaries, under regulation 40(9) / (10) of SEBI (LODR) regulations, 2015 for the half year ended 31st March, 2022– reg.

Ref: Scrip code - 511507

We are herewith enclosing a certificate issued by P.S Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the half year ended 31st March, 2022 for your kind perusal and records..

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON 31st MARCH, 2022**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Ushakiran Finance Limited** having its registered office situated at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad TG 500001 IN maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Limited having its Office at 12-10-167, Bharat Nagar, Hyderabad, 500018, pertaining to equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Ushakiran Finance Limited and hereby certify that the Company has received “Nil” request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March 2022.

Place: Hyderabad
Date: 20th April 2022

For **P S Rao & Associates**
Company Secretaries



M.B Suneel
Company Secretary
CP No: 14449
UDIN: A031197D000166904



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

Date: 29.06.2022

BSE Limited
Corporate Relations Department
25h Floor, Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending on 30th June, 2022 – Reg.
Scrip Code : 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /Officers/Designated persons / Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st July, 2022 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30th June, 2022.

The date of board meeting for consideration of Unaudited financial results for the quarter ending 30th June, 2022 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager



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

Date:11.7.2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 30th June, 2022.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2022 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2022 less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2022.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.07.11
18:26:51 +05'30'

(Sanjana Jain)
Company Secretary



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

11.7.2022

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th June, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.07.11
18:23:02 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2022.

Date: 11.7.2022
Place: Hyderabad

for Ushakiran Finance Limited

SANJANA
NA JAIN
(Sanjana Jain)
Company secretary

Digitally signed
by SANJANA
JAIN
Date: 2022.07.11
18:24:16 +05'30'



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

11.7.2022

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30th June, 2022– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30th June, 2022. Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
Date: 2022.07.11
18:23:22 +05'30'
A JAIN

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.07.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

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

Date: 11.7.2022

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th June, 2022.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th June, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJA
NA JAIN

Digitally signed
by SANJANA
JAIN
Date: 2022.07.11
18:23:39 +05'30'

(Sanjana Jain)
Company Secretary



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

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 : 30th June, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.04.2022 TO 30.6.2022

S. No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2022.07.11
18:23:52 +05'30'

(Sanjana Jain)
Company Secretary



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

Date:20-8-2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

To
Dear Sir,

Sub: Intimation for Book Closure. Cut-off Date and E-voting Dates in Connection with 36th Annual General Meeting. – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will Remain closed during the below mentioned period for the purpose of 36th Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Thursday, 22 nd September, 2022 to Wednesday 28 th September, 2022
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Sunday, 25 th September, 2022 (9:00 A.M. IST) to Tuesday, 27 th September, 2022 (5:00 P.M. IST)
e-voting Cut Off Date	21 st September, 2022
Date of AGM Time	Wednesday, 28 th September, 2022 at 1:00 P.M.,
Venue of the AGM	VC or OAVM

Request you to take note of the above and do the needful.

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



-Cont..



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

CC

1. The Venture Capital & Corporate investments Pvt Ltd,
Regd. Off:12-10-167,
Bharat Nagar, Hyderabad-500018
Telangana, India

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.

3. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.





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

Date: 29.9.2022

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30th September, 2022
- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st October, 2022 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30th September, 2022.

The date of board meeting for consideration of Unaudited financial results for the quarter ending 30th September, 2022 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.09.29
18:26:15 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 29.9.2022

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Announcement under regulation 30 of SEBI (LODR) Regulations 2015 - Reg.

Scrip Code: 511507

With reference to the cited subject, we wish to inform that the Members at the 36th Annual General Meeting (AGM) of M/s. Ushakiran Finance Limited, (Company) held on Wednesday, 28th September, 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC") Facility /Other Audio Visual Means ("OAVM") had appointed M/s. NSVR and Associates, LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as statutory auditors of the company to hold office from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the company.

A Brief profile of the M/s. NSVR and Associates, LLP, Chartered Accountants, statutory auditors is mentioned below:

M/s NSVR & Associates LLP is a Firm registered with Institute of Chartered Accountants of India with Firm Registration No.0008801S/S200060. The firm has 7 partners and 3 Associates and 40 Semi qualified Chartered Accountants.

We request you to take note of the same.

Thanking you.

Yours faithfully,
For Ushakiran Finance Limited

SANJANA
JAIN

Digitally signed by
SANJANA JAIN
Date: 2022.09.29
18:25:51 +05'30'

(Sanjana Jain)
Company Secretary



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

7.10.2022

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th September, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.10.07
18:31:55 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2022.

Date: 7.10.2022
Place: Hyderabad

For Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.10.07
18:32:08 +05'30'

(Sanjana Jain)
Company secretary



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

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

Date: 7.10.2022

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th September, 2022.

Ref: Company Scrip Code: 511507 - Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2022.10.07
18:31:23 +05'30'

(Sanjana Jain)
Company Secretary



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

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 : 30th September, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.07.2022 TO 30.9.2022					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2022.10.07
18:31:36 +05'30'

(Sanjana Jain)
Company Secretary



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

7.10.2022

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30th September, 2022 – Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30th September, 2022.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.10.07
18:32:32 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.10.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

Date: 7.10.2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 30th September, 2022.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2022 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2022 is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2022.10.07
18:30:59 +05'30'

(Sanjana Jain)
Company Secretary



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

12.1.2023

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st December, 2022.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2022 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2022 less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st December, 2022.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJANA
A JAIN

Digitally signed
by SANJANA JAIN
Date: 2023.01.12
17:54:57 +05'30'

(Sanjana Jain)
Company Secretary



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

12.1.2023

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31st December, 2022 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st December, 2022 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited

SANJAN A JAIN Digitally signed
by SANJANA JAIN
Date: 2023.01.12
17:58:53 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uflfinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2022.

Date: 12 .1.2023
Place: Hyderabad

for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.01.12
17:59:17 +05'30'

(Sanjana Jain)
Company secretary



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

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

12.1.2023

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st December, 2022.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st December, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.01.12
17:56:35 +05'30'
(Sanjana Jain)
Company Secretary



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

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 December, 2022

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2022 TO 31.12.2022					
S. No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.01.12
17:56:52 +05'30'

(Sanjana Jain)
Company Secretary



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

12.1.2023

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st December, 2022– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st December, 2022.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.01.12
17:57:49 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.01.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.



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

12.1.2023

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st December, 2022– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st December, 2022.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.01.12
17:57:49 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.



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

Date: 28.3.2022

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31st March, 2022
- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sens-tive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st April, 2022 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31st March, 2022.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31st March, 2022 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJA
NA JAIN
(Sanjana Jain)
Company Secretary

Digitally signed
by SANJANA JAIN
Date: 2022.03.28
13:36:53 +05'30'



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: 28.3.2023

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and year ending 31st March, 2023
- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st April, 2023 and will continue to remain closed till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31st March, 2023.

The date of board meeting for consideration of Audited financial results for the quarter and year ending 31st March, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJA NA JAIN
Digitally signed
by SANJANA JAIN
Date: 2023.03.28
18:20:44 +05'30'

(Sanjana Jain)
Company Secretary



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

Date:7-4-2023

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations,2015 – Received from Promoters and Promoter Group for the year ended 31.3.2023. - Reg.
Ref: Scrip Code 511507

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March, 2023 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

SANJANA JAIN
A JAIN

Digitally signed
by SANJANA JAIN
Date: 2023.04.07
18:37:48 +05'30'

(Sanjana Jain)
Company Secretary

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

406, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph : 23201073, 2320194

7.4.2023

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

Dear Sir,

Sub: Ushakiran Finance Limited (Scrip Code -511507) - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 11,89,262 equity shares of Ushakiran Finance Limited as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully
For Krishnaraj Securities Private Limited

TUNUGUNTLA
HARI PARDHA
SARADHI KUMAR

Digitally signed by
TUNUGUNTLA HARI
PARDHA SARADHI KUMAR
Date: 2023.04.07 18:37:28
+05'30'

(T.H.P.S Kumar)
Director/Promoter



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

Date:7-4-2023

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations,2015 – Received from Promoters and Promoter Group for the year ended 31.3.2023. - Reg.
Ref: Scrip Code 511507

Please find enclosed the yearly disclosure received from M/s. Krishnaraj Securities Private Limited, on behalf of Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March, 2023 for your kind perusal and record.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

SANJANA JAIN
A JAIN

Digitally signed
by SANJANA JAIN
Date: 2023.04.07
18:37:48 +05'30'

(Sanjana Jain)
Company Secretary

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

406, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph : 23201073, 2320194

7.4.2023

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

Dear Sir,

Sub: Ushakiran Finance Limited (Scrip Code -511507) - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 11,89,262 equity shares of Ushakiran Finance Limited as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully
For Krishnaraj Securities Private Limited

TUNUGUNTLA
HARI PARDHA
SARADHI KUMAR

Digitally signed by
TUNUGUNTLA HARI
PARDHA SARADHI KUMAR
Date: 2023.04.07 18:37:28
+05'30'

(T.H.P.S Kumar)
Director/Promoter



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

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

Date: 14.4.2023

Dear Sir,

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023- Reg.

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019 is not applicable to the company.

Further, we would like to clarify that Ushakiran Finance Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 2,54,45,000 (Rupees Two Crores Fifty Four Lakhs Forty Five Thousand Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2022 respectively.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2023 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Yours Faithfully
For Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.04.14
18:58:17 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 15.4.2023

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, 2023- 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, 2023 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.04.15
12:51:16 +05'30'
(Sanjana Jain)
Company Secretary

Encl: As Above



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

Date: 15.4.2023

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

Dear Sir,

Sub: Compliance Certificate for the year ended 31st March, 2023-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 are maintained as given under regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI, having its 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 of the Company.

For Ushakiran Finance Limited

SANJANA JAIN
Digitally signed
by SANJANA JAIN
Date: 2023.04.15
10:48:53 +05'30'

(Sanjana Jain)
Company Secretary

for by Venture Capital and Corporate
Investments Private Limited

SATYA KRISHNA PRASAD EDALA
Digitally signed by SATYA KRISHNA PRASAD EDALA
DN: c=IN, o=VENTURE CAPITAL AND CORPORATE INVESTMENTS
PRIVATE LIMITED, ou=VCCIP, email=prasad@vccipl.com,
serialNumber=0904284760c0a07b1081325098a523f2d156d
6426a687909999a6079, cn=SATYA KRISHNA PRASAD EDALA
Date: 2023.04.15 10:55:37 +05'30'

Authorized Signatory



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

15.4.2023

The Corporate Relations Department,
BSE Limited,
PhirozeeJeejeeBhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31st March, 2023-Reg.

We are herewith enclosing an undertaking for the quarter ended 31st March, 2023 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2023.04.15
17:42:53 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uflfinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2023.

Date: 15.4.2023
Place: Hyderabad

For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.04.15
17:42:34 +05'30'

(Sanjana Jain)
Company secretary



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

18.4.2023

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of certificate from M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2023, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a certificate issued by M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2023 for your kind perusal and records..

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.04.18
18:09:34 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON 31st MARCH, 2023**

We have examined all the relevant books, registers, forms, documents and other papers of **M/s. Ushakiran Finance Limited** (hereinafter referred to as "the Company") maintained by its Registrars and Share Transfer Agents, **M/s. Venture Capital and Corporate Investments Private Limited**, Hyderabad pertaining to equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by the Company and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March 2023.

Place: Hyderabad
Date: 18.04.2023

For **P S Rao & Associates**
Company Secretaries

M B Suneel

Company Secretary

CP No: 14449

UDIN: A031197E000133959



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

14.4.2023

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st March, 2023 – Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, dated 4.4.2023 for the quarter ended 31st March, 2023.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.04.14
18:55:45 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.04.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

14.4.2023

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st March, 2023.
Ref: 1) Stock Code: 511507
2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2022 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2022 is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
Date: 2023.04.14
18:58:38 +05'30'

A JAIN
(Sanjana Jain)
Company Secretary



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

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

Date: 14.4.2023

Dear Sir,

Sub: Reporting of initial disclosure to be made by entity as per Large Corporate Criteria -Reg.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we confirm that Ushakiran Finance Limited is not a Large Corporate as per the applicability criteria mentioned in clause 2.2 of the said circular. Please find enclosed Annexure –A.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.04.14
18:59:22 +05'30'

(Sanjana Jain)
Company Secretary



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

Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1.	Name of the company	Ushakiran Finance Limited
2.	CIN	L65923TG1986PLC006294
3.	Outstanding Borrowings of company as on 31 st March 2023 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	BSE Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Yours Faithfully
For Ushakiran Finance Limited

(T. Ramesh Babu)
Chief Financial Officer

Yours Faithfully
for Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2023.04.14
18:59:49 +05'30'

(Sanjana Jain)
Company Secretary



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

14.4.2023

BSE Limited
Corporate Relations Department,
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st March, 2023.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2023.04.14
18:58:53 +05'30'

(Sanjana Jain)
Company Secretary



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

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, 2023

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.1.2023 TO 31.3.2023					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
Date: 2023.04.14
NA JAIN 18:59:06 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 26.6.2023

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30th June, 2023
- Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st July, 2023 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter ending 30th June, 2023.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30th June, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN
Digitally signed
by SANJANA JAIN
Date: 2023.06.26
17:02:38 +05'30'

(Sanjana Jain)
Company Secretary



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

Date:6-7-2023

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

Dear Sir,

Sub: Intimation of Non Applicability of Regulation 57(5) of SEBI (LODR),
Regulations, 2015 for the Quarter ended 30.6.2023 - Reg.
Scrip code – 511507

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended,
We hereby certify that the Company has not issued any non-convertible securities during the
quarter ended 30.6.2023 and therefore the payment of interest/dividend/principal obligations
does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

SANJAN Digitally signed by
A JAIN SANJANA JAIN
Date: 2023.07.06
19:37:25 +05'30'
(Sanjana Jain)
Company Secretary



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

Date: 13.7.2023

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-Applicability of Corporate Governance for the quarter ended 30th June, 2023.

Ref: 1) Stock Code: 511507

2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.03.2023 is Rs. 2,54,45,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2023 less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.07.13
16:45:25 +05'30'

(Sanjana Jain)
Company Secretary



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

13.7.2023

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 -Reg.

We are herewith enclosing an undertaking for the quarter ended 30th June, 2023 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJAN Digitally signed by
SANJANA JAIN
A JAIN Date: 2023.07.13
16:46:50 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



Ushakiran Finance Limited

CIN No: L85923TG1988PLC006294

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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2023.

Date : 13.7.2023
Place: Hyderabad

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2023.07.13
16:47:07 +05'30'

(Sanjana Jain)
Company secretary



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

13.7.2023

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30th June, 2023– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30th June, 2023. Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate



26

YEARS (1994-2020)
OF SERVICE EXCELLENCE

Investments Private Limited

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 04.07.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.
Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

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

Date: 13.7.2023

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th June, 2023.

Ref: Company Code: 511507-Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
Date: 2023.07.13
16:46:04 +05'30'
NA JAIN

(Sanjana Jain)
Company Secretary



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

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 : 30th June, 2023

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.04.2023 TO 30.6.2023					
S. No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJA Digitally signed by
SANJANA JAIN
NA JAIN Date: 2023.07.13
16:46:25 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 29.7.2023

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We further like to inform your good office that company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Jain
A JAIN

Digitally signed
by SANJANA JAIN
Date: 2023.07.29
13:18:27 +05'30'

(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No: L85923TG1986PLC008294

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

Date: 29.9.2023

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter and half year ended 30th September, 2023 - Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st October, 2023 and will continue to remain closed till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September, 2023.

The date of board meeting for consideration of unaudited financial results for the quarter and half year ended 30th September, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**Sanjana
Jain**

Digitally signed
by Sanjana Jain
Date: 2023.09.29
17:05:26 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 30.10.2023

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We further like to inform your good office that company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2023.10.30
15:20:03 +05'30'

(Sanjana Jain)
Company Secretary



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

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
Digitally signed
by Sanjana Jain
Date: 2023.11.13
16:06:52 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 13.11.2023

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) more than 30 years back and the Company has fully utilized the proceeds of the IPO. The company has not raised any fresh issue through public issue, rights issue, preferential issue, QIP, etc. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company

Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

Sanjana
Jain

Digitally signed by
Sanjana Jain
Date: 2023.11.13
16:10:48 +05'30'

(Sanjana Jain)
Company Secretary



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.ufifinance.com

Date: 13.12.2023

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Reg.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following duplicate share certificates of the Company have been issued by our R&TA viz. Venture Capital and Corporate Investments Private Limited.

S No	Issue Date	Folio No	Name of the Shareholder(s)	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Numbers
1.	12-	00001	BODA	100	120	25782	33571 to 33670
	12-	20	CHITHAMBARA	100	121	25783	33671 to 33770
	2023		M	100	122	25784	33771 to 33870
				100	123	25785	33871 to 33970
				100	124	25786	33971 to 34070

We request you to take the above on record.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited,

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2023.12.13
16:11:14 +05'30'

(Sanjana Jain)
Company Secretary



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:22.11.2023

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) – Reg.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following share certificates of the Company has been reported lost/misplaced and the respective shareholders of such lost share certificates have requested the Company through our R&TA viz., Venture Capital and Corporate Investments Private Limited, for issue of duplicate share certificates.

S No.	Name of the Shareholder(s)	Folio No	No. of Shares	Certificate No.	Distinctive Numbers
1.	Boda Chithambaram	0000120	500	120-124	33571 - 34070

We request you to take the above on record.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited,

**Sanjana
Jain**

Digitally signed by Sanjana Jain
DN: cn=Sanjana Jain, o, ou,
email=ushakiran.rameshbabu@
gmail.com, c=IN
Date: 2023.11.22 17:16:13
+05'30'

(Sanjana Jain)
Company Secretary



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

Date: 23.12.2023

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ended 31st December, 2023 - Reg.
Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st January, 2024 and will continue to remain closed till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2023.

The date of board meeting for consideration of unaudited financial results for the quarter ended 31st December, 2023 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed by
JAIN SANJANA JAIN
Date: 2023.12.23
18:46:52 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 5.1.2024

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reg.

Scrip Code: 511507

We refer to the above and wish to inform that our company has filed a cheque bouncing case under section 138 of the Negotiable Instruments Act, 1881 before the Hon'ble VIII Metropolitan Magistrate, Manorajan Court, Nampally Hyderabad, against AKR Construction Ltd., for dishonor of cheque for Rs.37,00,000/- and is also numbered as 45/2024 on 5.1.2024.

Further, our company has filed another cheque bouncing case under Section 138 of the Negotiable Instruments Act, 1881 before Hon'ble VIII Metropolitan Magistrate, Manorajan Court, Nampally Hyderabad, against Sri. A. Krishna Reddy, Guarantor for dishonor of cheque for Rs.15,00,000/- for the loan given to AKR Construction Ltd., and is also numbered as 44/2024 on 5.1.2024.

The matter is posted for appearance before Hon'ble VIII Metropolitan Magistrate, Manorajan Court, Nampally Hyderabad on 21.3.2024.

Please treat this as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJA
NA JAIN

Digitally signed
by SANJANA JAIN
Date: 2024.01.05
19:33:40 +05'30'

(Sanjana Jain)
Company Secretary



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

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

Date: 11.01.2024

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st December, 2023.

Ref: Company Scrip Code: 511507 - Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.01.11
18:37:16 +05'30'

(Sanjana Jain)
Company Secretary



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

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 December, 2023

INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01.10.2023 TO 31.12.2023

S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.01.11
18:37:28 +05'30'

(Sanjana Jain)
Company Secretary



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

11.1.2024

The Corporate Relations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31st December, 2023 -Reg.

We are herewith enclosing an undertaking for the quarter ended 31st December, 2023 regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited

SANJANA Digitally signed by
SANJANA JAIN
JAIN Date: 2024.01.11
18:38:36 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2023.

Date: 11.1.2024
Place: Hyderabad

For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.01.11
18:38:47 +05'30'
(Sanjana Jain)
Company secretary



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

Date: 11.01.2024

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 31.12.2023 -
Reg.
Scrip code – 511507

With respect to above cited subject, 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
A JAIN

Digitally signed
by SANJANA JAIN
Date: 2024.01.11
18:39:10 +05'30'

(Sanjana Jain)
Company Secretary



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

11.01.2024

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st December, 2023– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st December, 2023.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJANA JAIN
Digitally signed by
SANJANA JAIN
Date: 2024.01.11
18:38:17 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.
2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.01.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Padma

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

13.1.2025

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st December, 2024– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st December, 2024.
Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

**SANJANA
JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0C
291FECD2018F3E3C5731DDE9560
08868844209E5236011279,
cn=SANJANA JAIN
Date: 2025.01.13 16:59:24 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.01.2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

13.1.2025

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Non-Applicability of Corporate Governance for the quarter ended
31st December, 2024 - Reg.
Ref: 1) Stock Code: 511507

With reference to the above cited subject, we would like to state the following that:

1. The Paid up capital of the Company as on 31.03.2024 is Rs. 254.45 Lakhs which is not exceeding Rs. 10 Crores.
and
2. The Net worth of the Company for the Financial Year ended 31.03.2024 is Rs.1869.68 Lakhs is less than Rs. 25 Crores.

In view of the above, the company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We hereby attach declaration duly signed by compliance officer as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission and we herewith attach the PCS Certificate for your ready reference.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

**SANJANA
A JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0C
291FEC0201BF3E3C5731DDE9560
08868B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.01.13 17:00:01 +05'30'

(Sanjana Jain)
Company Secretary

Encl: as above



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

Declaration

(Pursuant to the provisions of Chapter VII, Section VII(A) of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.)

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. In Lakhs)

Particulars	31 st March 2024	31 st March 2023	31 st March 2022
Paid up equity share capital	254.45	254.45	254.45
Net worth	1869.68	1164.55	1233.78

Thanking you,
for Ushakiran Finance Limited

**SANJANA
A JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0
C291FEC201BF3E3C5731DDE95
600866B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.01.13 17:00:23 +05'30'

(Sanjana Jain)
Company Secretary & Compliance Officer

Date : 13.1.2025
Place: Hyderabad



CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We, P S Rao & Associates, Practicing Company Secretaries, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**USHAKIRAN FINANCE LIMITED**" (the Company) for the quarter ended 30th June ,2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

S No.	Financial Year (F.Y)	Paid up Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1.	2023-2024	254.45	1869.68
2.	2022-2023	254.45	1164.55
3.	2021-2022	254.45	1233.78

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **P. S. Rao & Associates**
Company Secretaries



MAMIDI
BHUDEVI
SUNEEL
Digitally signed
by MAMIDI
BHUDEVI SUNEEL
Date: 2024.08.03
18:02:58 +05'30'

MB Suneel

Company Secretary

ACS No: 31197;

C.P.No.14449

PR No.710/2020

ICSI Unique Code: P2001TL078000

UDIN: A031197F000891881

Date: 03.08.2024
Place: Hyderabad



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

Date: 9.2.2024

Corporate Relations Department
BSE Limited
25th Floor,
Piroze Jeejeebhoy Towers,
Dalai Street Mumbai—400 001

Dear Sir,

Sub: Undertaking for Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Ref: BSE Scrip code 511507.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) more than 30 years back and the Company has fully utilized the proceeds of the IPO. The company has not raised any further issue through public issue, rights issue, preferential issue, QIP, etc.,

Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company. We request you to kindly take note of this information on your record and acknowledge

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA
JAIN
A JAIN Date: 2024.02.09
12:39:04 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 29.1.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/
231 dated November 13, 2020- Reg.

Scrip Code:511507

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA
JAIN
A JAIN Date: 2024.01.29
17:18:43 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 29.1.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2024.01.29
17:19:12 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 27.3.2024

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ended 31st March, 2024 - Reg.

Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st April, 2024 and will continue to remain closed till 48 hours after the declaration of Audited financial results for year ended 31st March, 2024.

The date of board meeting for consideration of Audited financial results for the year ended 31st March, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.03.27
13:18:18 +05'30'
(Sanjana Jain)
Company Secretary



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

6.04.2024

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st March, 2024– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st March, 2024.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.04.06
14:17:31 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.04.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

Date:6-4-2024

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations for the year ended 31-3-2024- Reg.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.04.06
15:23:21 +05'30'
(Sanjana Jain)
Company Secretary

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member : The Hyderabad Stock Exchange Ltd

405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad-500 001.
Ph. : 23201073, 2320194

6.4.2024

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31-3-2024 — Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (total promoters holding) hold 11,89,266 Equity shares of Rs.10/- each of Ushakiran Finance Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above mentioned document on your record and oblige.

Yours Faithfully
For Krishnaraj Securities Private Limited

T. H. P. S. Kumar

(T.H.P.S Kumar)
Director/Promoter



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

Date: 12.4.2024

BSE Ltd
Listing Compliance Monitoring Team
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir,

Sub: Clarification on Delayed Submission of 37th AGM Proceedings of the company held on 27.9.2023 - Reg.

Scrip Code: 511507

...

This has reference to your email dated 6th April, 2024 with respect to the delay in filing of AGM Proceedings of the 37th Annual General Meeting held on 27th September, 2023. We would like to submit that due to technical glitches, there has been an inadvertent delay in submission of proceedings of 37th Annual General Meeting (AGM) held on 27th September, 2023. The Company submitted the proceedings of 37th AGM within 24 hours, instead of 12 hours.

We would like to bring to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We do understand the importance of accurate and timely reporting and confirm that no unpublished material information was part of the proceedings of the AGM.

We regret very much for any inconvenience caused and appreciate your understanding in this matter.

We abide by the law and delay was purely unintentional without any malafide intention and the same may pleased be condoned.

Further, we are also herewith enclosing the copy of the earlier submission of Proceedings of 37th Annual General Meeting of the Company, filed with the BSE Ltd.,

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.04.12
18:46:20 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 28.9.2023

To
The BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers
Fort, Mumbai — 400 001

Dear Sir,

Sub: Outcome of 37th Annual General Meeting (“AGM”) of the Company held on 27th day of September, 2023.-Reg

Ref: Scrip Code: 511507 - Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

This is to inform you that the 37th Annual General Meeting of Ushakiran Finance Limited (“Company”) held on Wednesday, 27th September, 2023, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the all the Circulars issued by the Ministry of Corporate Affairs and SEBI Circulars issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

2. The proceedings of 37th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached.

This is for your information and record.

Thanking You

Yours faithfully,
For Ushakiran Finance Limited

Sanjana Jain Digitally signed
by Sanjana Jain
Date: 2023.09.28
12:17:03 +05'30'

(Sanjana Jain)
Company Secretary



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

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF M/S. USHAKIRAN FINANCE LIMITED HELD ON WEDNESDAY, 27th DAY OF SEPTEMBER, 2023 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

1. Sri. T. Adinarayana, Chairman
2. Sri. P. Radha Krishna Murthy, Independent Director
3. Smt. S. Jhansi Kumari, Independent Director
4. Sri. T. Raja Sekhar, Director

IN ATTENDANCE THROUGH VC:

1. Sri. P. Venkata Ratnam, Partner of M/s. NSVR & Associates, LLP,
Chartered Accountants Statutory auditors'
2. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates,
Company Secretaries Secretarial Auditors'
3. Sri. Omprakash Koyalkar Manager
4. Smt. Sanjana Jain Company Secretary
5. Sri. T. Ramesh Babu Chief Financial Officer
6. Sri. N. Mallikarjuna Rao, Partner of M/s. Mallikarjun Rao and Associates,
Chartered Accountants Scrutinizer

MEMBERS PRESENT:

27 (Twenty Seven) Members were present, including 8 (Eight) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

The meeting commenced at 1.00 P.M., (IST) and concluded at 1:28 P.M. (IST)



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

There has been technical glitch in the system of Mrs. Sanjana Jain, Company Secretary and as such she could not initiate the proceedings of the 37th Annual General Meeting.

T. Adinarayana, Chairman has initiated the proceedings of the 37th Annual General Meeting of the company. He has welcomed the members and all other Directors, Manager, Chief Financial Officer (CFO), Statutory Auditor, Secretarial Auditor and Scrutinizer and introduced them to the members through VC/OAVM.

The Chairman after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

The Chairman highlighted the current business scenario, companies prospects and general trends in the industry etc.,

The Chairman informed that, the 37th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the relevant circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. The live streaming of the meeting was also webcasted on the CDSL platform.

The Chairman has informed the members that pursuant to the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI circulars, companies are permitted to conduct the Annual General Meeting through video conferencing ("VC") or other audio visual means ("OAVM") upto September 30, 2023, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 37th AGM of the Company. The e-voting commenced on Sunday, 24th September, 2023 (9:00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5:00 p.m. IST). The Chairman has informed that at this AGM also, the e-voting facility has been enabled and he has requested those Members who have not voted during the e-voting period from 24-9-2023 to 26-9-2023 can avail of this opportunity and can vote now also.

Sanjana Jain
Digitally signed
by Sanjana Jain
Date: 2023.09.28
12:17:41 +05'30'



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

The Chairman mentioned that, as the 37th Annual Report was already circulated to the members, the notice convening the 37th Annual General Meeting together with the Report of the Board of Directors were taken as read.

The Chairman has informed that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and the same were taken as read.

The Chairman has requested the moderator to enable the speaker option for the members who have registered as speakers at the 37th AGM and accordingly the moderator has enabled the speaker option. The Chairman has called the names of the speaker members one by one to speak at the AGM. The members spoke one by one and have raised their queries and the same were accordingly answered by the chairman.

Then the Chairman has commenced the business of the meeting:

The agenda items of the Notice of 37th AGM were read for the information of the members as mentioned below:

Ordinary Businesses:

Ordinary Resolutions:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

Item No.2

To appoint a Director in the place of Sri. T. Adinarayana, (DIN: 00917498), who retires by rotation and being eligible, offers himself for reappointment as Director.

Sanjana
a Jain

Digitally signed
by Sanjana Jain
Date: 2023.09.28
12:17:55 +05'30'



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

The Chairman has informed that the members who have already exercised their vote through e-voting will not be eligible to e-vote at the AGM and those members who have not casted their vote so far are requested to vote now as the e-voting facility is enabled now also.

The Chairman has further informed that after the receipt of Scrutiniser's report, the results of e-voting on the Resolutions will be announced within two working days from the conclusion of this 37th AGM by uploading in company's website and also by uploading in BSE Website.

Then the chairman proposed vote of thanks as all the items of business have already been considered and then Chairman has declared the 37th Annual General Meeting as concluded.

Place: Hyderabad
Date: 28.09.2023

Sanjana Jain
Digitally signed
by Sanjana Jain
Date: 2023.09.28
12:18:06 +05'30'
(Sanjana Jain)
Company Secretary



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

16.4.2024

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of compliance certificate from M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2024, – reg.

Ref: Scrip code - 511507

We are herewith enclosing a compliance certificate issued by M/s. P.S. Rao & Associates, Company Secretaries, under regulation 40(9)/(10) of SEBI (LODR) regulations, 2015 for the year ended 31st March, 2024 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited

SANJA

NA JAIN

Digitally signed
by SANJANA
JAIN

Date: 2024.04.16
16:28:03 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED ON 31st MARCH, 2024**

We have examined all the relevant books, registers, forms, documents and other papers of **M/s. Ushakiran Finance Limited** (hereinafter referred to as "the Company") maintained by its Registrars and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by the Company and hereby certify that the Company has received "Nil" request for transfer of shares. Further, the company has not received any request for sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March 2024.

Place: Hyderabad
Date: 15.04.2024

For P S Rao & Associates
Company Secretaries



M B Suneel
Company Secretary
CP No: 14449
UDIN: A031197F000120572



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

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

16.04.2024

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 31st March, 2024.

Ref: Company Scrip Code: 511507 - Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJA

Digitally signed
by SANJANA
JAIN

NA JAIN

Date: 2024.04.16
16:22:03 +05'30'

(Sanjana Jain)
Company Secretary



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

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, 2024

INVESTOR GRIEVANCE REPORT FOR THE PERIOD FROM 1.1.2024 TO 31.03.2024					
S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.04.16
16:22:38 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 18.4.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2024.04.18
16:39:58 +05'30'

(Sanjana Jain)
Company Secretary



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

BSE Limited
Corporate Relations Department,
25thFloor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

16.4.2024

Dear Sir,

Sub: Confirmation pertaining to non-applicability of SEBI circular dated October 19, 2023 pertaining to fund raising by issuance of debt securities by Large Entities for the period ended 31.3.2024 - Reg.

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by issuance of debt securities by Large Entities, we hereby confirm that we are not identified as a Large Corporate as on 31st March, 2024, as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 read with SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023. We, therefore, confirm that Ushakiran Finance Limited is not a Large Corporate as per the applicability criteria mentioned in clause 3 of the said circular. Please find enclosed Annexure – A.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

SANJA Digitally signed
by SANJANA JAIN
NA JAIN Date: 2024.04.16
16:23:11 +05'30'
(Sanjana Jain)
Company Secretary



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

Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

S No.	Particulars	Details
1.	Name of the company	Ushakiran Finance Limited
2.	CIN	L65923TG1986PLC006294
3.	Outstanding Borrowings of company as on 31 st March 2024 (In Rs. Cr.)	NIL
4.	Highest Credit Rating during previous Financial year	NA
5.	Name of the Credit Rating agency issuing the credit rating mentioned in (4)	NA
6.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the frame work	BSE Limited

We, confirm that we are not a Large Corporate as per the applicability Criteria given under SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Yours Faithfully
For Ushakiran Finance Limited

RAMESH BABU
TYARALA
Digitally signed
by RAMESH BABU
TYARALA
Date: 2024.04.16
16:25:44 +05'30'

(T. Ramesh Babu)
Chief Financial Officer

Yours Faithfully
for Ushakiran Finance Limited

SANJANA JAIN
Digitally signed
by SANJANA
JAIN
Date: 2024.04.16
16:23:31 +05'30'

(Sanjana Jain)
Company Secretary



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

16.4.2024

BSE Limited,
The Corporate Relations Department,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31st March, 2024-Reg.

We are herewith enclosing an undertaking for the quarter ended 31st March, 2024 regarding website of the company is functional and updated in accordance with regulation 46(2) of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2024.04.16
16:42:03 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2024.

Date: 16.4.2024
Place: Hyderabad

For Ushakiran Finance Limited

SANJA

NA JAIN

Digitally signed
by SANJANA
JAIN

Date: 2024.04.16
17:29:46 +05'30'

(Sanjana Jain)
Company secretary



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

Date: 18.4.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/
231 dated November 13, 2020- Reg.

Scrip Code:511507

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.04.18
16:41:16 +05'30'
(Sanjana Jain)
Company Secretary



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,

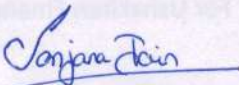
Sub: Submission of compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024- Reg.

Ref: Scrip code – 511507

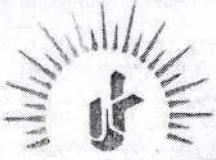
We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Venture Capital and Corporate Investments Private Limited, Share transfer agents of the company for the year ended 31st March, 2024 for your kind perusal and records.

Thanking you,

Yours faithfully
for Ushakiran Finance Limited


(Sanjana Jain)
Company Secretary

Encl: As Above



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

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 (VCCIPL) 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





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

Date:20.04.2024

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
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.03.2024-
Reg.
Scrip code – 511507

With respect to above cited subject, 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.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	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 Digitally signed
by SANJANA JAIN
Date: 2024.04.20
16:22:53 +05'30'

(Sanjana Jain)
Company Secretary



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

20-4-2024

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 Regulation
57(1) and 57 (2) of SEBI (LODR), Regulations, 2015 for the Quarter ended
31.3.2024- Reg.

This is with reference to Regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended,
We hereby certify that the Company has not issued any non-convertible securities during the for
the Quarter ended 31.3.2024 and therefore the payment of interest/dividend/principal
obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2024.04.20
16:20:27 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 26.6.2024

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 30th June, 2024 - Reg.

Scrp Code: 511507

This is to inform that the Trading Window of the Company will remain closed from July 1, 2024 until the expiry of 48 hours after the declaration of unaudited financial results for the quarter ending 30th June, 2024.

The date of board meeting for consideration of unaudited financial results for the quarter ending 30th June, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN
Digitally signed by SANJANA JAIN
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Date: 2024.06.26 19:25:09 +05'30'

(Sanjana Jain)
Company Secretary



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

13.07.2024

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30th June, 2024– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30th June, 2024. Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

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Digitally signed by SANJANA JAIN
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postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0C
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cn=SANJANA JAIN
Date: 2024.07.13 16:33:38 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.07.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

Date: 9.8.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) nearly about 30 years back and the Company has fully utilized the proceeds of the IPO for the purpose for which the funds were raised. The company has not raised any fresh issue after Initial public issue - through public issue, rights issue, preferential issue, QIP, etc., Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**SANJANA
A JAIN**

Digitally signed by SANJANA
JAIN
DN: cn=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E
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95600868B44209E5236011279,
cn=SANJANA JAIN
Date: 2024.08.09 15:52:01
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(Sanjana Jain)
Company Secretary



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

Date: 2.9.2024

BSE Ltd
Corporate Relations Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of interest and principal amount received from the Guarantor and the person who has provided the security.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015; Scrip Code – 511507 - Reg.

In pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the company has disbursed loan amount of Rs.2,00,000/- to Sri. P. Sai Babu, during the year 1995 and the same was guaranteed by Smt. B. Yasoda and Sri. N.S.S.R.K. Prasad. The borrower has defaulted in the repayment of loan and as a result the company has filed Cheque bouncing case against the borrower and unfortunately the borrower passed away nearly a decade ago. The company has also filed a suit against Smt. B. Yasoda who has also provided security of an old flat. The matter is pending before the court.

Smt. B. Yasoda is now about 70 years and she proposed to pay Rs.12,00,000/- towards one time settlement and requested the company to withdraw the court case. Smt. B. Yasoda has remitted Rs. 12,00,000/- today on 2.9.2024 and the matter is yet to be considered by the board.

Thus the company has received Rs.12,00,000/- from Ms. B. Yashoda, security provider against the loan taken by Late Sri. P. Sai Babu., borrower towards recovery of bad debts subject to the approval of board of directors.

We request you to take the information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**SANJANA
A JAIN**

(Sanjana Jain)
Company Secretary

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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

Date: 9.9.2024

To
The BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers
Fort, Mumbai — 400 001

Dear Sir,

Sub: Intimation of completion of second term of Independent Directors of the Company-Reg.

Ref: Scrip Code: 511507 - Regulation 30 and & other applicable Regulations of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, we bring to your kind notice the following:

- 1) Sri. P.R.K. Murthy (DIN: 02769220) is ceased to be an Independent Director of the Company with effect from the closure of business hours on 26th September, 2024, consequent to completion of second term; and
- 2) Smt. Jhansi Kumari Sikharam (DIN: 06964935) is ceased to be an Independent Director of the Company with effect from the closure of business hours on 26th September, 2024, consequent to completion of second term.

The Company placed its appreciation for the valuable services rendered and guidance provided by Sri. P.R.K. Murthy and Smt. Jhansi Kumari Sikharam during their association with the Company over the years. The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed below as Annexure - A. This is for your information and necessary records. This is for your information and record.

Thanking You

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN
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Date: 2024.09.10 01:35:30 +05'30'

(Sanjana Jain)
Company Secretary



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

Details of completion of Term of Sri. P.R.K. Murthy (DIN: 02769220) Independent Director

Sl. No	Particulars	Description
1.	Name of the Director	Sri. P.R.K. Murthy (DIN: 02769220)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of term of Independent Director: Sri. P.R.K. Murthy (DIN: 02769220) is ceased to be an Independent Director of the Company with effect from the closure of business hours on 26 th September, 2024, consequent to completion of second term
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	From the closure of business hours on 26 th September, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Details of completion of Term of Smt. Jhansi Kumari Sikharam (DIN: 06964935) Independent Director

Sl. No	Particulars	Description
1.	Name of the Director	Smt. Jhansi Kumari Sikharam (DIN: 06964935)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of term of Independent Director: Smt. Jhansi Kumari Sikharam (DIN: 06964935) is ceased to be an Independent Director of the Company with effect from the closure of business hours on 26 th September, 2024, consequent to completion of second term
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	From the closure of business hours on 26 th September, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1009202401243933	Date & Time	: 10/09/2024 01:24:39 AM
Scrip Code	: 511507		
Entity Name	: USHAKIRAN FINANCE LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 10/09/2024		
Mode	: XBRL E-Filing		

Change In Management - General

USHAKIRAN FINANCE LIMITED

General Information

BSE Scrip Code*	511507
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE697C01011
No of persons/entities for whom change is being reported*	6
Remarks (website dissemination)	
Date of Report	10-09-2024



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

Date:10.9.2024

To
The BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers
Fort, Mumbai — 400 001

Dear Sir,

Sub: Intimation of Appointment/ re-appointment(s) of Director/Manager/independent Directors of the Company-Reg .

Ref: Scrip Code: 511507 - Regulation 30 and & other applicable Regulations of SEBI (LODR) Regulations, 2015.

...

With reference to the above stated subject, we wish to inform that the members at the 38th Annual General meeting held on 9-9-2024, have approved the appointment/ re-appointments of the following:

- 1) Sri. T. R. Sekhar, (DIN: 02943146) has been reappointed as Non-Executive Director, liable to retire by rotation and
- 2) Sri. Omprakash Koyalkar has been reappointed as Manager (KMP) of the Company for a period of 3 years.
- 3) Sri. T. Govardhana Rao (DIN: 07162634) has been appointed as an Independent Director of the Company for a period of 5 years wef 27-9-2024.
- 4) Ms. Sridevi Madati (DIN:02446610) has been appointed as an Independent Director of the Company for a period of 5 years wef 27-9-2024.

**SANJANA
A JAIN**

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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

The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed below as Annexure - A. This is for your information and necessary records. This is for your information and record.

Further, we have already given intimation of cessation of Sri. P.R.K. Murthy and Smt. S. Jhansi Kumari as Independent Directors of the company post completion of their term vide our letter dated 9.9.2024.

Thanking You

Yours faithfully,
For Ushakiran Finance Limited

**SANJA
NA JAIN**

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JAIN
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serialNumber=ACA1D0792E24
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Date: 2024.09.10 13:41:58
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(Sanjana Jain)
Company Secretary



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

Annexure A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Sri. T.R. Sekhar (DIN:02943146), as the Non-Executive and Non-Independent Director of the Company.

Sl. No	Particulars	Description
1.	Name of the Director	Sri. T.R. Sekhar (DIN:02943146)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Members have reappointed Sri. T.R. Sekhar as the Non-Executive and Non-Independent Director of the Company liable to retire by rotation.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	9 th September, 2024
4.	Brief profile	Since 2018 he is working as Executive Director of Sigachi Laboratories Limited. Earlier he has worked at USA for about 1 year and 2 years in India in software companies. He has also worked in a granite company for about 4 years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	He is the son of Sri. T. Adinarayana, Director of the company.
6.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. T.R. Sekhar is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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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

Reappointment of Sri. Omprakash Koyalkar as a Manager (KMP) of the Company for a period of 3 years.

Sl. No	Particulars	Description
1.	Name of the Director	Omprakash Koyalkar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment upon Completion of term Manager of the company: Sri. Omprakash Koyalkar has been reappointed as a Manager of the company by the members at the 38 th AGM held on 9.9.2024 for a period of 3 years with effect from 10.7.2024 to 9.7.2027.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Board had appointed Sri. Omprakash Koyalkar as Manager of the company at its meeting held on 25.5.2024 and members have approved his appointment at the 38 th AGM held on 9.9.2024.
4.	Brief profile	He is a Commerce Graduate from Osmania University. He has about 31 Years of Experience in Administration and Accounts.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**SANJANA
A JAIN**

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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

Appointment of Sri. T. Govardhana Rao (DIN: 07162634) as an Independent Director of the Company.

Sl. No	Particulars	Description
1.	Name of the Director	T. Govardhana Rao (DIN: 07162634)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Sri. T. Govardhana Rao have been appointed as an Independent Director of the company by the members at the 38 th AGM held on 9.9.2024 for a period of 5 consecutive years with effect from 27.9.2024, Not liable to retire by rotation.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	At the 38 th AGM of the company held on 9.9.2024.
4.	Brief profile	He has worked at Allahabad Bank for about 37 years in various departments and cadres and has retired as an officer of the Bank during the year 2014.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. T. Govardhana Rao is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

**SANJAN
A JAIN**

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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

Appointment of Ms. Sridevi Madati (DIN:02446610) as an Independent Director of the Company.

Sl. No	Particulars	Description
1.	Name of the Director	Sridevi Madati (DIN:02446610)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Sridevi Madati (DIN:02446610) has been appointed as an Independent Director of the company by the members at the 38 th AGM held on 9.9.2024 for a period of 5 consecutive years with effect from 27.9.2024, Not liable to retire by rotation.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	At the 38 th AGM of the company held on 9.9.2024.
4.	Brief profile	Ms. Sridevi Madati is commerce and Law graduate and she is Qualified Company Secretary & a member of ICSI (India). She has 20 years' experience in corporate, secretarial affairs, legal, Regulatory matters, compliance assignments. She is a Practicing Company Secretary and also an Insolvency Professional.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Sridevi Madati is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

**SANJANA
A JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal, postalCode=500015, st=Telangana, serialNumber=ACA1D0792E24E0C291FEC2018F3E3C5731DDE956008868B44209E5236011279, cn=SANJANA JAIN
Date: 2024.09.10 13:43:26 +05'30'



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

Date: 25.9.2024

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending on 30th September, 2024 -
Reg.

Scrip Code: 511507

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from October 1, 2024 till 48 hours after the declaration of unaudited financial results for the quarter ending on 30th September, 2024.

Accordingly, all designated persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

The date of board meeting for consideration of unaudited financial results for the quarter ending on 30th September, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN Digitally signed
by SANJANA JAIN
Date: 2024.09.25
20:06:23 +05'30'

(Sanjana Jain)
Company Secretary



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

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

14.10.2024

Dear Sir,

Sub: Submission of Compliance Report on Investor Grievance for the quarter ended 30th September, 2024.

Ref: Company Scrip Code: 511507 - Reg.

In compliance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Investor Grievance of the Company for the quarter ended 30th September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

for Ushakiran Finance Limited

SANJANA
A JAIN

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DN: c=IN, o=Personal,
postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E24E0C2
91FECD201BF3E3C5731DDE956008
868B44209E5236011279,
cn=SANJANA JAIN
Date: 2024.10.14 16:37:44 +05'30'

(Sanjana Jain)
Company Secretary



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

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 : 30th September, 2024

INVESTOR GRIEVANCE REPORT FOR THE PERIOD FROM 1.7.2024 TO 30.09.2024

S.No.	Particulars	Complaints pending before the Quarter	Receipt	Reply	Pending at the end of the quarter
1	Complaints				
A	Non receipt of Dividend warrants	0	0	0	0
B	Non receipt of securities/Complaint relating to transfer of shares	0	0	0	0
C	Non receipt of Annual Reports	0	0	0	0
D	Other Complaints	0	0	0	0
E	Scores Complaints	0	0	0	0
	Total:	0	0	0	0

for Ushakiran Finance Limited

SANJANA JAIN

Digitally signed by SANJANA JAIN
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postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E24E0C2
91FEC0201BF3E3C5731DDE956008
868B44209E5236011279,
cn=SANJANA JAIN
Date: 2024.10.14 16:38:08 +05'30'

(Sanjana Jain)
Company Secretary

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1410202404542133	Date & Time	: 14/10/2024 04:54:21 PM
Scrip Code	: 511507		
Entity Name	: USHAKIRAN FINANCE LIMITED		
Compliance Type	: Investors Complaints		
Quarter / Period	: 30/09/2024		
Mode	: XBRL E-Filing		

General information about company

Class Of Security	Equity
NSE Symbol	NOTLISTED
Name of the listed entity	USHAKIRAN FINANCE LIMITED
BSE Scrip Code	511507
MSEI Symbol	NOTLISTED
ISIN	INE697C01011
Is SCORE ID Available ?	Yes
SCORE Registration ID	U00081
Reason For No SCORE ID	
Quarter Ending	30-09-2024
Type of Submission	Original
Remarks (In case of any exception)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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

14.10.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/
231 dated November 13, 2020 for the quarter ended 30.9.2024- Reg.

Scrip Code:511507

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company for the quarter ended 30.9.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E24E0C29
1FEC2018F3E3C5731DDE95600886
8B44209E5236011279, cn=SANJANA
JAIN
Date: 2024.10.14 16:41:32 +05'30'

(Sanjana Jain)
Company Secretary



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

14.10.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 30.9.2024- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has already appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015 and there is no change in the compliance officer and RTA for the quarter ended 30.9.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**SANJA
NA JAIN**

Digitally signed by SANJANA
JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E
0C291FEC201BF3E3C5731DD
E956008868B44209E523601127
9, cn=SANJANA JAIN
Date: 2024.10.14 16:43:09
+05'30'

(Sanjana Jain)
Company Secretary



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

14.10.2024

BSE Limited,
The Corporate Relations Department,
Phirozee Jeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of undertaking regarding functionality of the website of the company as per regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 30th September, 2024-Reg.

We are herewith enclosing an undertaking for the quarter ended 30th September, 2024 regarding website of the company is functional and updated in accordance with regulation 46(2) of SEBI (LODR) regulations, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully
For Ushakiran Finance Limited

SANJANA JAIN
Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0
C291FEC201BF3E3C5731DDE95
6008868844209E5236011279,
cn=SANJANA JAIN
Date: 2024.10.14 16:40:30 +05'30'

(Sanjana Jain)
Company secretary

Encl: As Above



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

UNDERTAKING

We hereby undertake and state that the website of the company i.e., Ushakiran Finance Limited, www.uffinance.com is functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2024.

Date: 14.10.2024
Place: Hyderabad

For Ushakiran Finance Limited

**SANJA
NA JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E24E0C291FE
CD201BF3E3C5731DD95600886884420
9E5236011279, cn=SANJANA JAIN
Date: 2024.10.14 16:40:52 +05'30'

(Sanjana Jain)
Company secretary



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

14.10.2024

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 30th September, 2024– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 30th September, 2024.

Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

**SANJANA
A JAIN**

Digitally signed by SANJANA JAIN
DN: cn=N, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0C
291FECD201BF3E3C5731DDE9560
08868844209E5236011279,
cn=SANJANA JAIN
Date: 2024.10.14 16:44:00 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.10.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2024

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

14.10.2024

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
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2024-
Reg.
Scrip code – 511507

With respect to above cited subject, 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.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	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 for the quarter ended 30.9.2024 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
Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E4E0C2
91FEC2D01BF3E3C5731DDE956008
650844208E526011279,
cn=SANJANA JAIN
Date: 2024.10.14 16:42:37 +05'30'

(Sanjana Jain)
Company Secretary



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

14.10.2024

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 Regulation
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2024- Reg.

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended, we hereby certify that the Company has not issued any non-convertible securities during the quarter ended 30.9.2024 and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited

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NA JAIN

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JAIN
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postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E
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956008868B44209E5236011279,
cn=SANJANA JAIN
Date: 2024.10.14 16:42:04
+05'30'

(Sanjana Jain)
Company Secretary



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

13.11.2024

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
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 30.9.2024-
Reg.
Scrip code – 511507

With respect to above cited subject, 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.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	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 for the quarter ended 30.9.2024 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
A JAIN**

Digitally signed by SANJANA
JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E
0C291FECD201BF3E3C5731DDE
956008868B44209E5236011279
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Date: 2024.11.13 18:33:26
+05'30'

(Sanjana Jain)
Company Secretary



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

Date: 13.11.2024

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 - Reg.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company had made its public offer (Initial Public Offer IPO) nearly about 30 years back and the Company has fully utilized the proceeds of the IPO for the purpose for which the funds were raised. The company has not raised any fresh issue after Initial public issue - through public issue, rights issue, preferential issue, QIP, etc., Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company

We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**SANJANA
JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E24E0C2
91FECD201BF3E3C5731DDE956008
868B44209E5236011279,
cn=SANJANA JAIN
Date: 2024.11.13 18:34:03 +05'30'

(Sanjana Jain)
Company Secretary



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

Date: 26.12.2024

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending on 31st December, 2024-
Reg.

Scrip Code: 511507

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from January 1, 2025 till 48 hours after the declaration of unaudited financial results for the quarter ending on 31st December, 2024.

Accordingly, all designated persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

The date of board meeting for consideration of unaudited financial results for the quarter ending on 31st December, 2024 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**SANJANA
JAIN**

Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal, postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E245EC291FEC2
201BF3E3C5731DDE95608868844209E523
6011279, cm=SANJANA JAIN
Date: 2024.12.26 12:36:42 +05'30'

(Sanjana Jain)
Company Secretary



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

13.1.2025

The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018 for the quarter ended 31st December, 2024– Reg.

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 issued by M/s. Venture Capital and Corporate Investments Private Limited, RTA, for the quarter ended 31st December, 2024.
Kindly take the above mentioned document on your record and oblige.

Thanking you,

for Ushakiran Finance Limited

SANJANA JAIN
Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal, postalCode=500015, st=Telangana, serialNumber=ACA1D0792E24E0C291FECD2018F3E3C5731DDE956008868844209E5236011279, cn=SANJANA JAIN
Date: 2025.01.13 16:59:24 +05'30'

(Sanjana Jain)
Company Secretary

Encl: As Above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013.

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
T RAJASEKHAR
DIRECTOR
USHAKIRAN FINANCE LIMITED
405 RAGHAVA RATNA TOWERS
HYDERABAD-500001

Date: 03.01.2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref: Security Code – 511507 ISIN: INE697C01011

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com



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

13.1.2025

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Non-Applicability of Corporate Governance for the quarter ended
31st December, 2024 - Reg.
Ref: 1) Stock Code: 511507

With reference to the above cited subject, we would like to state the following that:

1. The Paid up capital of the Company as on 31.03.2024 is Rs. 254.45 Lakhs which is not exceeding Rs. 10 Crores.
and
2. The Net worth of the Company for the Financial Year ended 31.03.2024 is Rs.1869.68 Lakhs is less than Rs. 25 Crores.

In view of the above, the company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We hereby attach declaration duly signed by compliance officer as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission and we herewith attach the PCS Certificate for your ready reference.

Kindly take the same on record.

Thanking you,

for Ushakiran Finance Limited

**SANJANA
A JAIN**

Digitally signed by SANJANA JAIN
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postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0C
291FEC0201BF3E3C5731DDE9560
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cn=SANJANA JAIN
Date: 2025.01.13 17:00:01 +05'30'

(Sanjana Jain)
Company Secretary

Encl: as above



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

Declaration

(Pursuant to the provisions of Chapter VII, Section VII(A) of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.)

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. In Lakhs)

Particulars	31 st March 2024	31 st March 2023	31 st March 2022
Paid up equity share capital	254.45	254.45	254.45
Net worth	1869.68	1164.55	1233.78

Thanking you,
for Ushakiran Finance Limited

**SANJANA
A JAIN**

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st=Telangana,
serialNumber=ACA1D0792E24E0
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600866B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.01.13 17:00:23 +05'30'

(Sanjana Jain)
Company Secretary & Compliance Officer

Date : 13.1.2025
Place: Hyderabad



CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We, P S Rao & Associates, Practicing Company Secretaries, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**USHAKIRAN FINANCE LIMITED**" (the Company) for the quarter ended 30th June ,2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

S No.	Financial Year (F.Y)	Paid up Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1.	2023-2024	254.45	1869.68
2.	2022-2023	254.45	1164.55
3.	2021-2022	254.45	1233.78

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **P. S. Rao & Associates**
Company Secretaries



MAMIDI
BHUDEVI
SUNEEL
Digitally signed
by MAMIDI
BHUDEVI SUNEEL
Date: 2024.08.03
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MB Suneel

Company Secretary

ACS No: 31197;

C.P.No.14449

PR No.710/2020

ICSI Unique Code: P2001TL078000

UDIN: A031197F000891881

Date: 03.08.2024
Place: Hyderabad



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

20.1.2025

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non Applicability of SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/
231 dated November 13, 2020 for the quarter ended 31.12.2024- Reg.

Scrip Code:511507

We wish to inform that the company has not issued any Non-Convertible Debt Securities, Non-Convertible Redeemable Preference Shares (NCRPS) and Commercial Papers or any other instruments and as such the SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 is not applicable to the company for the quarter ended 31.12.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

**SANJA
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Digitally signed by SANJANA JAIN
DN: c=IN, o=Personal,
postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0
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6008868B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.01.20 19:28:24 +05'30'

(Sanjana Jain)
Company Secretary



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

20.1.2025

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Non applicability of Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2024- Reg.

Scrip Code:511507

We wish to inform that the company had already appointed Mrs. Sanjana Jain as Company Secretary and Compliance officer of the company on 4.5.2019 as per Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the company has already appointed M/s. Venture Capital and Corporate Investments Private Limited, as Registrar and Share transfer agent (RTA) as per Regulation 7(1) of SEBI (LODR) Regulations, 2015 and there is no change in the compliance officer and RTA for the quarter ended 31.12.2024.

We request you to take on record the same.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA JAIN

Digitally signed by SANJANA JAIN
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postalCode=500015,
st=Telangana,
serialNumber=ACA1D0792E24E0
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6000868B44209E5236011279,
cn=SANJANA JAIN
Date: 2025.01.20 19:26:42 +05'30'

(Sanjana Jain)
Company Secretary



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

20.1.2025

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
51, 52 and 54 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.12.2024-
Reg.
Scrp code – 511507

With respect to above cited subject, 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.	Price Sensitive Information/ disclosure of event/ Information	Reg. 51(1) & 51 (2) SEBI (LODR) Regulations, 2015	Debt
2.	Submission of Financial Results	Reg. 52(1) SEBI (LODR) Regulations, 2015	Debt
3.	Submission of line items along with Financial Results	Reg. 52(4) & 52 (6) SEBI (LODR) Regulations, 2015	Debt
4.	Asset Cover	Reg. 54(2) & 54 (3) SEBI (LODR) Regulations, 2015	Debt
5.	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 for the quarter ended 31.12.2024 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
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postalCode=500015, st=Telangana,
serialNumber=ACA1D0792E24EC29
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JAIN
Date: 2025.01.20 19:27:17 +05'30'

(Sanjana Jain)
Company Secretary



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

20.1.2025

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 Regulation
57 of SEBI (LODR), Regulations, 2015 for the Quarter ended 31.12.2024- Reg.

This is with reference to Regulation 57 of the SEBI (LODR), Regulations, 2015, as amended, we hereby certify that the Company has not issued any non-convertible securities during the quarter ended 31.12.2024 and therefore the payment of interest/dividend/principal obligations does not arise.

We request you to take the above in your records.

Thanking you,

Yours Faithfully
for Ushakiran Finance Limited

**SANJA
NA JAIN**

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serialNumber=ACA1D0792E24E0C29
1FECDD201BF3E3C5731DDE95600886
8844209E5236011279, cn=SANJANA
JAIN
Date: 2025.01.20 19:27:52 +05'30'

(Sanjana Jain)
Company Secretary