



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

20.4.2026

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, 2026-Reg.

We are herewith enclosing an undertaking for the quarter ended 31st March, 2026 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
DN: c=IN, o=Personal, postalCode=500015,
l=Hyderabad, st=Telangana, street=312232
secundrabad, Tirumalagiri, Tirumalagiri Telangana
India 500015 opp football ground, title=2469,
2.5.4.20=f5a680a55ed53ddd7a7d7939e1e8342875dcf
507aba0235a6d08875e3b5f9e6,
serialNumber=ca1d0792e24e0c291fccd201bf9e3c57
31dde95600886b44209e5236011279,
email=sanjana.jain@gmail.com, cn=Sanjana Jain
Date: 2026.04.20 13:38:43 +05'30'

(Sanjana Jain)

Company secretary

Encl: As Above



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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, 2026.

Date: 20.4.2026
Place: Hyderabad

For Ushakiran Finance Limited

Sanjana
a Jain

Digitally signed by Sanjana Jain
DN: c=IN, o=Person al, postalCode=500015,
l=Hyderabad, st=Telangana, street=312332
secundrabad, Tirumalagiri, Tirumalagiri
Telangana India 500015 opp football ground,
title=2469,
2.5.4.20=15a680a55ed53ddd7a7d7939e1e83428
75dcf507aba0235a6da8d875e9b5fa96,
serialNumber=aca1d0792e24e0c291fec201bf3
e3c5731dde956008868b44209e5236011279,
email=sanjanajaincs@gmail.com, cn=Sanjana
Jain
Date: 2026.04.20 13:39:03 +05'30'

(Sanjana Jain)
Company secretary