

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

28 MAY 2020

To
DCS – CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we're hereby enclosing a certificate received under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly acknowledge the receipt and do the needful.

Thanking you
Yours faithfully

For **UPASANA FINANCE LTD**

Y. Bhavika Jain
Bhavika M Jain
Director
DIN: 07704015



Encl:- As above

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

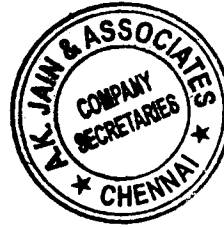
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. UPASANA FINANCE LTD (the Company)** maintained by **M/s. Integrated Registry Management Services Private Limited** ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange during the half year ended on 31.03.2020.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Date: 28.05.2020
Place: Chennai



BALU SRIDHAR
Partner
M.NO. F5869
C.P.NO. 3550
UDIN: F005869B000290771