

October 10, 2025

To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Subject: Submission of Confirmation Certificate for compliance with the provisions of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2025**

**SYMBOL: USHAFIN**  
**REF: NSE/LIST/4811**  
**ISIN: INE0LS001014**

Dear Sir/Madam,

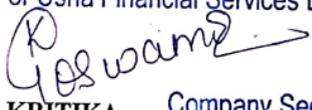
With reference to the above-mentioned matter, the Company is hereby submitting the confirmation certificate as provided by the Registrar and Transfer Agent (RTA) of the Company for confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 relating to the request received for dematerialization of securities during the quarter ended September 30, 2025.

The confirmation certificate received from RTA is enclosed with this letter. Kindly take the same on your record.

Thanking you,

**For and on behalf of**  
**USHA FINANCIAL SERVICES LIMITED**

For Usha Financial Services Limited

  
**KRITIKA** Company Secretary  
Company Secretary and Compliance Officer  
M. No. A65161

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/2025

To,  
The Company Secretary  
USHA FINANCIAL SERVICES LIMITED  
PLOT NO. 73, FIRST FLOOR, PATPARGANJ  
INDUSTRIAL AREA, DELHI 110092

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **USHA FINANCIAL SERVICES LIMITED** " CIN: L74899DL1995PLC068604.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

