

April 15, 2026

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 March 31, 2026

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

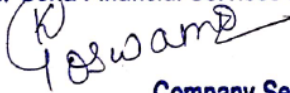
Dear Sir/Madam,

With reference to the above-mentioned matter, the Company is hereby submitting the confirmation certificate as provided by the Registrar and Transfer Agent 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 dematerialisation of securities during the quarter ended March 31, 2026.

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


Company Secretary

Kritika
Company Secretary and Compliance Officer
Membership No. A65161

Enclosed: As mentioned above

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

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 **31st March, 2026**, 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

