

## **USHA FINANCIAL SERVICES LIMITED**

CIN: L74899DL1995PLC068604

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092

Email: Usha.nbfc@gmall.com, Website: www.ushafinancial.com

July 19, 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 Certificate in relation to Non- Applicability of Compliance Report on the Corporate Governance pursuant to Regulation 27 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to the provisions of clause (b) of sub regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) Regulations, 2015"), it is hereby informed that being a listed Company on the SME Exchange, the Company is not required to submit a compliance report on the Corporate Governance to the stock exchange as per the provisions of Regulation 27 of SEBI (LODR) Regulations, 2015.

Kindly, take the same on your record.

Thanking You,

For and on behalf of USHA FINANCIAL SERVICES LIMITED

ha Financial Services Limited

Vritilea

Company Secretary

CS and Compliance Officer Membership No. A65161

Corporate Office: 3rd Floor Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012, Ph.: 01204320775