

Udai Kothari

Date: 02.04.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)
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Dear Sir,

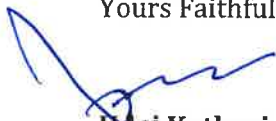
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Udai Kothari, being the Promoter of **U. Y. Fincorp Limited** on behalf of Self, other Promoter & Promoter Group hereby declare that we have not made any encumbrance, directly or indirectly, during the Financial Year 2025-26 on the equity shares held by us in U. Y. Fincorp Limited.

In Compliance with the provisions mentioned in the Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

Thanking You
Yours Faithfully



Udai Kothari
(On behalf of Self, Other Promoter & Promoter Group)

CC To:-
The Chairman of Audit Committee
U. Y. Fincorp Limited
16 Strand Road, 9th Floor, Room No. 908B,
Kolkata:-700 001