

# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/012026/SE/01

Date: 15.01.2026

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: Compliance under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

With reference to the captioned subject, please find enclosed herewith Confirmation Certificate received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

This is for your information and records.

Thanking you,

Yours Faithfully

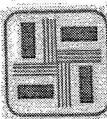
**For U. Y. Fincorp Limited**

**Dinesh Burman**  
(Executive Director)  
(DIN: 00612904)

**{Encl: As Above}**

**U.Y.Fincorp Limited**  
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,  
Kolkata - 700 001, West Bengal, India, **+91 33 4603 2315**

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.  
**+91 22 42 300 800** **+91 22 42 300 844**  
**contact@uyfincorp.com**, **www.uyfincorp.com**  
**CIN: L65993WB1993PLC060377**



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To  
U. Y. Fincorp Limited  
(Formerly Known as Golden Goenka Fincorp Ltd.)  
16 Strand Road  
9<sup>th</sup> Floor, Room No. 908B  
Kolkata- 700001

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December 2025**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**