UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor, 10B/2 No. 109, P.H Road, Chennai – 600 084 CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com SCRIP Code: 511764, ISIN: INE819K01014

05.04.2019

To National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Dear Sir / Madam,

Sub: Certificate under Regulation 54(5) of SEBI (Depositories and Participants)
Regulations, 1996 for the quarter ended 31st March 2019.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA M/s. Integrated Registry Management Services Private Limited is enclosed for your information.

Thanking you, Yours Faithfully

For **UPASANA FINANCE LIMITED**

7. Bhavila Jay

Bhavika M Jain

Director

DIN: 07704015

Ph: 9600030346

Website: www.upasanafinance.com



April 03, 2019

The Director MY JPASANA LEVANCE LIMITED No.51 Hunters Road Choolai, Chennai - 600 112.

Dear Sir,

SUBPRECIES TO CONFIRMATION CERTIFICATE

This is to bring to your notice that the Monthly Report on the Dematerialised \ Rematerialised Shares pertaining to UPASANA FINANCE LIMITED for the months comprising in Quarte Junary 2019. - March. 2019. has been duly sent to the respective Stock Exchanges. Therefore, we request you to issue the Confirmation Certificate for the Quarter January 2019 - March 2019 as per the NSDL & CDSL Specifications.

Also, we request you to send us a copy of the confirmation Certificate for our reference.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Asst. General Manager





