

Ref No. UYFL/042024/SE/04

To. BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai - 400001 Company Code: 530579

To. The Calcutta Stock Exchange Limited 7. Lyons Range Kolkata - 700001 Company Code: 10017059

Date: 18.04.2024

Dear Sir,

Sub: Disclosure to be made by entity identified as Large Corporate as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, by listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that U. Y. Fincorp Limited is not a large corporate as per the criteria specified at para 2.2 of the said Circular.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For U.Y. Fincorp Limited

Amrita Mohta Kothari (Company Secretary)

For U.Y. Fincorp Limited

riya Udaya Kanoji (Chief Financial Officer)

U.Y.Fincorp Limited Registered Office: 16, Strand Road, 9th Floor Room No. 908B, Kolkata - 700 001, West Bengal, India, (#+9133 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. (曹+912242300800 秦+912242300844

contact@uyfincorp.com, www.uyfincorp.com

CIN: L65993WB1993PLC060377