



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)
Ph.: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website:www.uflfinance.com

Date: 30-04-2019

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Disclosure of events & information pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Resignation of Miss. Shriya Jain, Company Secretary and Compliance
officer (KMP) - Reg.

In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015,
we wish to inform that Miss. Shriya Jain, Company Secretary and Compliance officer
(KMP) of the company has resigned from the company with effect from 30th April, 2019.

A copy of resignation letter as received from Miss. Shriya Jain is enclosed for your
reference and records.

Request you to take the aforesaid information on your records.

Thanking You,

For Ushakiran Finance Limited,

(Omprakash Koyalkar)
Manager



Date: 30-04-2019

From:

Ms. Shriya Jain

D/o. Vivek Chand Chordia

R/o: 14-7-82, Shanker Bazar

Begum Bazar, Hyderabad -12

To,

The Board of Directors,

Ushakiran Finance limited

405, Raghava Patna Towers, Chirag Ali Lane,

Hyderabad, Telangana — 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and Compliance officer of the
company –Reg.

I hereby tender my resignation as Company Secretary and Compliance officer of Ushakiran Finance Limited (the Company) and request you to accept my resignation with effect from 30-04-2019, due to personal reasons.

I thank the Board of Directors and Management for giving me an opportunity to serve the Organization and the guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanks & Regards,

Yours truly



(Shriya jain)

M. No. 55800