

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company (Ushakiran Finance Limited).

Name, PAN No. & address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares /voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment/ advice/ acquisition of shares/ sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition / sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
T. Bhagya Lakshmi, W/o. T. Adinarayana, 1-10-74, Ashok Nagar, Hyderabad - 500 020. PAN: ACJPT2152P	20,500 Equity Shares Acquired (0.81%)	28.3.2014	28.3.2014	Off Market / from Public	35,900 Equity shares (1.41%) 65,900 (2.59%)	N.A	N.A	15,400 Shares @ Rs.1/- per share 45,400* @ Rs.1/- per share (1.78%)	15,400/- 45,400*	-	-

for Ushakiran Finance Limited,



[Signature]
 Compliance Officer

Date : 28.3.2014
 Place: Hyderabad

*Includes Equity shares of 15,400 (0.61%) acquired by T. Bhagya Lakshmi, 14,400 (0.56%) Equity shares acquired by her son, T. Nanda Krishna and 15,600 (0.61%) Equity Shares acquired by her daughter - in-law, Mrs. Y. Lakshmi Pravalika.