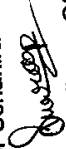


**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulations 13(4), 13(4A) and 13(6)]**

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.) / sale	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.)
Krishnaraj Securities Private Limited, Promoter, 406, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001 PAN: AAACK7466M	5,95,850 Equity Shares Acquired (23.42%)	27.3.2014	27.3.2014	Off Market / from Public	6,12,550 Equity shares (24.07%)	N.A	N.A	16,700 Shares @ Rs.1/- per share	16,700/-	-	-

for Ushakiran Finance Limited,

  
 (Compliance Officer)

Date : 28.3.2014  
 Place: Hyderabad