



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

By Regd. Post - Ack - Due

Date: 09.12.2015

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of contact details of Key Managerial Personnel – Intimation under
Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure requirements)
Regulations 2015 – Reg.

We wish to inform that pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event transaction or information and for the purpose making disclosures to stock exchanges:

Sl.No.	Name	Designation	Contact Details
1	N. Swaroop Kumar	Manager	405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad- 500001 Tel: 040-23201073
2	Y. Vasavi	Chief Financial Officer	Email: ushakiranfinance@yahoo.co.in
3	G. Sandeep Kumar	Company Secretary	

Thanking you,

Yours faithfully,
For USHAKIRAN FINANCE LIMITED


(G. SANDEEP KUMAR)
Company Secretary