



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.ufifinance.com

Date: 10.08.2017

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

Dear Sir,

Sub: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015 – Reg.

In Compliance with the provisions of Regulation 30(6) of SEBI (LODR) Regulations, 2015, we take the opportunity to inform your good office that Ms. Yama Vasavi, Chief Financial Officer of Ushakiran Finance Limited has resigned from the post of Chief Financial Officer on 10th August, 2017.

Request you to take the aforesaid information on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited




(N. Swardoop Kumar)
Manager

Encl: Resignation letter

Date:10.08.2017

To
The Board of Directors,
Ushakiran Finance Limited
405, Raghava Ratna Towers,
Chirag All Lane,
Hyderabad -500001
Telangana

Dear Sir,

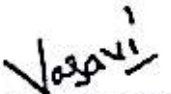
Sub: Resignation from the post of Chief Financial Officer (CFO) – reg.

Due to my preoccupations in some assignments, I would like to tender my resignation from the post of Chief Financial Officer (CFO) of the company with immediate effect.

Request you to kindly accept and acknowledge my resignation and to proceed with the filing of requisite e-form with the Registrar of Companies, Telangana & Andhra Pradesh.

Thanking you

Yours Faithfully


(Yama Vasavi)

D/o Yama Narasimha

H No. 2-2-104/A, Vijaypuri Colony, Uppal, Hyderabad- 500039.

PAN: ADCPY0554G