

Date: 11-09-2017

From:
G.Sandeep Kumar
2-11-1, Rail Vihar Phase – II,
EC Nagar, HCL Post Charlapally,
Hyderabad.

To,
The Board of Directors,
Ushakiran Finance Limited
405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad, Telangana – 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and compliance officer.

I hereby tender my resignation from the position of Company Secretary and compliance officer of Ushakiran Finance Limited (the Company) and request you to accept my resignation with effect from 10-09-2017, 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 of the Company.

Thanks & Regards,

Yours truly



(G. Sandeep Kumar)
ICSI Membership No. ACS33124
PAN:AKMPG7697K