



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date: 03.10.2018

Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers,  
Dalai Street  
Mumbai—400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 3<sup>rd</sup> October, 2018 - Reg.

Ref: BSE Scrip code-511507 – Disclosure under Regulation 30, 33 read with Part A of  
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Please find below the outcome of the meeting of the board of directors of the company held today, the 3<sup>rd</sup> day of October, 2018:

1. The Board has approved the appointment of Ms. Shriya Jain as Whole time Company Secretary and Compliance officer of the Company with effect from 3<sup>rd</sup> October, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Ushakiran Finance Limited



  
(Omprakash Koyalkar)  
Manager

Encl: As above.

The Meeting Commenced at 3:30 P.M.  
The Meeting Concluded at 4.00 P.M.

Date: 24.09.2018

From:

Ms. Shriya Jain  
D/o. Vivek Chand Chordia  
R/o: # 14-7-82, Shanker Bazar,  
Begum Bazar, Hyderabad -12.

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

Dear Sirs,

Sub: Consent to act as a whole time Company Secretary and Compliance officer-Reg.

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I, Shriya Jain D/o. Vivek Chand Chordia R/o. # 14-7-82, Shanker Bazar, Begum Bazar, Hyderabad -500 012, Telangana, India hereby give my consent to act as whole time Company Secretary and Compliance officer of M/s. Ushakiran Finance Limited with effect from 03.10.2018 if appointed, pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Secretary) Rules, 1988 on a remuneration of Rs. 17,000/- (Rupees Seventeen Thousand only) per month.

Thanking you,

Yours faithfully



Shriya Jain  
Membership Number: ACS No. A55800