



# 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.uflfinance.com

Date: 31.07.2018

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

Dear Sir,

Sub: Disclosure of events & information pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Resignation of Miss. J P S Neelam Sai, Company Secretary and  
Compliance officer (KMP) - Reg.

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In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Miss. J P S Neelam Sai, Company Secretary and Compliance officer (KMP) of the company has resigned from the company with effect from 31<sup>st</sup> July, 2018.

A copy of resignation letter as received from Miss. J P S Neelam Sai is enclosed for your reference and records.

Request you to take the aforesaid information on your records.

Thanking You,

For Ushakiran Finance Limited,

(Omprakash Koyalkar)  
Manager

Date: 31-07-2018

From:  
J P S Neelam Sai,  
1-2-592/32/302, Flat No.302,  
Venus Banjara  
Himayathnagar  
Hyderabad 500029

To,  
The Board of Directors,  
Ushakiran Finance limited  
405, Raghava Patna Towers, Chirag Ali Lane,  
Hyderabad, Telangana — 500 001.

Dear Sirs,

Sub: Resignation as the Company Secretary and Compliance officer of the  
company –Reg.

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I hereby tender my resignation as Company Secretary and Compliance officer of Ushakiran Finance Limited (the Company) and request you to accept my resignation with effect from 31-07-2018, 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 and Compliance officer of the Company.

Thanks & Regards,

Yours truly



(J P S Neelam Sai)  
M. No. 45503