



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

Date:13.02.2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 13th February, 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.

Please find below the outcome of the meeting of the board of directors of the company held today, the
13th day of February, 2018:

1. The Board of Directors have approved and taken on record the Un-audited financial results for the quarter and nine months ended 31st December, 2017. A copy of the Un-audited financial results for the quarter and nine months ended 31st December, 2017 and the Limited review report of the statutory auditors thereon are enclosed herewith.
2. The Board has approved the appointment of Ms. J P S Neelam Sai as Whole time Company Secretary and Compliance officer of the Company with effect from 13th February, 2018.
3. The Board has approved the appointment of Mr. Om Prakash Koyalkar as Chief Financial Officer of the Company with effect from 13th February, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited




(N. Swaroop Kumar)
Manager

Encl: As above.

The Meeting Commenced at 11: 00 A.M.
The Meeting Concluded at 12.00 Noon.



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:10.07.2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 10th July, 2018.

Ref: BSE Scrip code-511507 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform as under:

1. Sri. Bala Krishna Murthy Yakkali, Director (DIN: 01197090) has resigned from the company vide his letter dated 10th July, 2018 and the board has accepted the same with immediate effect i.e., from 10th July, 2018.
2. Sri. Omprakash Koyalkar, has been appointed as Manager (KMP) of the company and who is presently working as chief financial officer will cease to be CFO with effect from his appointment as Manager on 10-7-2018.
3. Mrs. B. Rama Devi has been appointed as Chief Financial officer (CFO) (KMP) of the company with effect from 10-7-2018.
4. The Board has appointed Sri. Raja Sekhar Tunuguntla (DIN: 02943146) as an Additional Director (Non-Executive director) liable to retire by rotation with effect from 10th July, 2018. The Board affirms that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
5. Approval of Notice of 32nd Annual General Meeting and the AGM will be held on Friday, the 07th day of September, 2018 at 10.00 A.M. at H.No.:8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500 073.



Neelam Sai



Ushakiran Finance Limited

CIN No L65923TG1988PLC006294

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

6. The books of the company namely the Register of Members and share transfer registers etc., will be closed from Saturday, 01st September, 2018 to Friday, 07th September, 2018 (both the days inclusive)."

7. Approval of Directors report of the company.

Yours faithfully,

For Ushakiran Finance Limited



Neelam Sai

(JPS Neelam Sai)
Company Secretary

Encl: As above.

The Meeting Commenced at 4: 00 P.M.

The Meeting Concluded at 05.30 P.M.



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

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.

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 31st 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.

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.

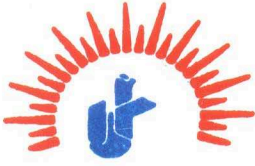
I thank the Board of Directors and Management for giving me an opportunity to serve the Organization and the guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance officer of the Company.

Thanks & Regards,

Yours truly



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



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: 30-04-2019

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. Shriya Jain, Company Secretary and Compliance officer (KMP) - Reg.

In Compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Miss. Shriya Jain, Company Secretary and Compliance officer (KMP) of the company has resigned from the company with effect from 30th April, 2019.

A copy of resignation letter as received from Miss. Shriya Jain 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: 30-04-2019

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 Patna Towers, Chirag Ali Lane,

Hyderabad, Telangana — 500 001.

Dear Sirs,

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

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 30-04-2019, 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



(Shriya jain)

M. No. 55800



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

Date: 14.02.2020

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 14th February, 2020 - 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.

Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. Friday, 14th February, 2020 has:

1. Considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 along with the limited review report issued by the statutory auditors of the company.
2. Accepted the Resignation of Mrs. Bitta Rama Devi, Chief Financial Officer of the company with effect from 29th February, 2020.
3. Appointed Mr. T. Ramesh Babu as Chief Financial Officer of the company with effect from 1st March, 2020.


This is for your information and record.

Thanking you,

Yours faithfully,

Yours faithfully,
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Encl: As above.

The Meeting Commenced at 11: 00 A.M.
The Meeting Concluded at 2.10 P.M.



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.ulfinance.com

Date: 02.03.2020

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

Dear Sirs,

Sub: Intimation of Joining of Mr. Ramesh Babu Tyarala, as Chief Financial Officer today on 2nd March, 2020 – reg.

Ref: 1) BSE Scrip Code : 511507.

2) Wrong Announcement as Appointment of Company Secretary and Compliance Officer instead of Intimation of Joining of Chief Financial Officer in the BSE Web site – regarding

This is to inform you that Mr. Ramesh Babu Tyarala S/o. Dasharatham Tyarala, joined and reported for duty as Chief Financial Officer of the company today on 02.03.2020, as 1st March, 2020 is a holiday, in pursuance of the Resolution passed at the Board of Directors meeting held on 14.02.2020 and the same was intimated to the BSE Limited on 14.02.2020.


But due to a technical snag we have wrongly announced the above under the columns in Description and Announcement Type as the Appointment of Company Secretary and Compliance Officer Vide Acknowledgement No.1519591 today on 2nd March, 2020, instead of the intimation of Joining of Mr. Ramesh Babu Tyarala as Chief Financial Officer separately and request you to ignore the announcement of Appointment of Company Secretary and Compliance Officer and delete the same from the BSE web site.

We Very much regret for the inconvenience caused in this regard.

Submitted for your kind information and records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager

