

**USHAKIRAN FINANCE LIMITED**

**DEMATERIALIZATION OF SHARES BY PROMOTERS OF THE COMPANY**

As Advised by the officials of BSE Ltd., We would like to inform that the following are the three promoters who are holding the Equity Shares of our company in physical mode.

1. Mr. RAVINDRANATH TAAGORE TALASILA - 2,500 shares
2. Mrs. K RAJAMANI - 2,500 shares
3. M/s. SIGACHI CHLORO CHEMICALS PRIVATE LIMITED - 10,000 shares

These shares were allotted to them more than 30 years back and those promoters have not yet dematerialized their holdings so far. They are once again requested to dematerialise their respective holdings.