



Upasana
Finance Limited

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Regd. & Admn. Office : 98A, Dr. Radhakrishnan Salai, III Floor, Auras Corporate Centre,
Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

October 4, 2016

BSE Limited

Scrip Code – 511764

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre / Courier / corp.relations@bseindia.com

Dear Sir / Madam,

Annual Report for the Financial Year 2015 - 2016
Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to **Regulation 34** of the LODR Regulations, we enclose herewith the Annual Report of our Company for the financial year **2015 - 2016**.

The soft copy of the annual report has been sent separately.

Thanking you,

Yours truly,
For UPASANA FINANCE LIMITED

R Krishnan
Chief Financial Officer & Company Secretary