UPASANA FINANCE LIMITED
Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503
Email ID: upasana_shares@yahoo.com
SCRIP Code: 511764, ISIN: INE819K01014

28-12-2018

To
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation about shifting of Registered Office of the Company

We wish to inform your good office that the Board of Directors at its meeting held on 17th December 2018 at No.51 Hunters Road, Choolai, Chennai 600 112 had approved the proposal of shifting the registered office of the Company to Sapna Trade Centre, 10th Floor, 10B/2 No. 109, P.H Road, Chennai – 600 084.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **UPASANA FINANCE LIMITED**

Monika Kedia

Company Secretary