



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

8th February 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

Dear Sir

Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

We wish to inform you that the following policies were approved by the Board of Directors of the Company at their meeting held today (**Monday, February 8, 2016**).

Policy for Determination of Materiality of an Event (Pursuant to Regulation 30(4) of the LODR Regulations)

Pursuant to Regulation 30(5) of the LODR Regulations, the following Key Managerial Personnel have been severally authorized by the Board for the purpose of making disclosure to the Stock Exchanges with respect to material events :-

Name	Designation	Contact Details
Sri R Ramakrishnan	Director	Upasana Finance Limited, No. 98-A Third Floor, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004. Landline : +91 44 2847 8605 Email : upasana_shares@yahoo.com
Sri S Ramakrishnan	Director	
Sri R Krishnan	Chief Financial Officer	
Sri R Somasundaram	Chief Executive Officer	

Thanking you

Yours truly
for UPASANA FINANCE LIMITED

R Krishnan
Chief Financial Officer & Company Secretary