



**Upasana**  
Finance Limited

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Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

February 24, 2017

**BSE Limited**

*Scrip Code - 511764*

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

By Listing Centre

Dear Sir / Madam,

**Intimation under Regulation 7 of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
– Name change of our Registrar and Transfer Agent**

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed the following, by Integrated Enterprises (India) Limited (IEIL) [former name], the Registrar and Transfer Agent (RTA):-

- i. As a part of their business restructuring, the RTA had filed the scheme of De-merger, for demerging its Registry undertaking into a separate Company, "Integrated Registry Management Services Private Limited", a Private Limited Company owned and controlled by the Promoter Group of IEIL and managed by the senior management of IEIL. The said scheme has been approved by the High Court, Madras during June 2016.
- ii. Consequent to the above approval, an application in this regard was filed with the SEBI by our RTA, seeking approval for changing its name from 'Integrated Enterprises (India) Limited' to "Integrated Registry Management Services Private Limited". The above mentioned application has been approved by the SEBI vide its Certificate of Registration dated February 17, 2017 (copy enclosed).

We have also been informed by our RTA, that pursuant to the demerger scheme approved by the High Court, Madras, there will not be any change in control / ownership / management / operational team, except for the change in name of the Company.

We further wish to inform you that the new name of our RTA also bears the same SEBI Registration Number: INR000000544.

Request you to take the above information on record and update the information in your website accordingly.

Thanking you,

Yours truly,  
For UPASANA FINANCE LIMITED

**R Krishnan**  
Chief Financial Officer & Company Secretary