UPSE SECURITIES LIMITED

Padam Tower, 14 / 113, Civil Lines, KANPUR – 208001 Phone: 2338115, 2338074 Fax: 91 – 0512 – 2338175, 2338220 e mail: upse@vsnl.in

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USL / 2010-11: 19

31.08.2010

Circular letter to Shareholders and Staff of U.P. Stock Exchange Limited and Staff of the Company

Sub.: Offer for Sale of Equity Shares of BSE

Further to circular letter no. 16 dated 10.08.2010, it is hereby informed that the last date for submission of application is extended to 06.09.2010(Monday).

FOR UPSE SECURITIES LIMITED

(ALOK TULSYAN) CEO (OFFICIATING)

C.C to:

M.D. -UPSE,

G.M.(O)-UPSE,

A.G.M.(Scl.) - UPSE Surveillance – UPSE

EDP-BOLT/NSE- for flashing on system & putting on website

Margin-BOLT/NSE

Pay in/pay-out Funds-BOLT/NSE, Pay in/pay-out Securities-BOLT/NSE

Notice Board