

UJJIVAN/SE/2017-18/30

October 18, 2017

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Kind Attention: Manager, Listing Department

**BSE Limited**  
P.J. Tower,  
Dalal Street  
Mumbai 400 001  
Kind Attention: Manager, Listing Compliance

**Trading Symbol: UJJIVAN**

**SCRIP CODE: 539874**

Dear Sir/Madam,

**Subject: Intimation for ROC approval for Alteration of Objects Clause of the Memorandum of Association of the Company**

Please refer to our letter reference number UJJIVAN/SE/2017-18/24 dated October 09, 2017 wherein the Company has informed receipt of the RBI approval for the conversion of the Company from NBFC-MFI to NBFC-Non Deposit taking Systemically Important Core Investment Company (NBFC-ND-SI-CIC).

In connection to the same, the Company subsequent to its necessary filing with the Registrar of Companies, Bangalore ("ROC") for the alteration of the objects clause of the MOA, has received the certificate from the ROC for alteration of the MOA.

The revised Part A - main objects of the Company are as under:

1. To carry on the business, whether in India or outside, of making investments in group companies in the form of shares, bonds, debentures, debt, loans or securities and providing guarantees, other forms of collateral, or taking on other contingent liabilities, on behalf of or for the benefit of, any group companies.
2. To carry on financial activities, whether in India or outside, in the nature of investment in bank deposits, money market instruments (including money market mutual funds and liquid mutual funds), government securities, and to carry on such other activities as may be permitted and prescribed by the relevant statutory authorities for core investment companies from time to time.

Further, requisite changes were carried out in Part B of the Objects clause so as to bring it in line with that of a Core Investment Company ("CIC") and that Part C of the Objects clause was deleted.

The alteration in Objects Clause of the MOA was carried out in order to comply with RBI Regulations relating to NBFC-CIC and to bring the objects clause of the Company in line with that of a CIC.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

  
**Sanjeev Barnwal**  
Company Secretary and Compliance Officer



**Ujjivan Financial Services Limited**

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[www.ujjivan.com](http://www.ujjivan.com)