

May 12, 2016

Mr. Abhijit Pai  
BSE Limited  
Phiroze Jeejeebhoy rowers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

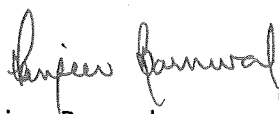
**Sub: Compliance of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

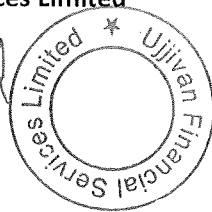
Ref: Scrip Code: 952111, ISIN number: INE334L07142

With reference to the above Scrip, we hereby certify that we have made the payment towards the semi-annual Interest payment of the NCD (Scrip Code: 952111, ISIN number: INE334L07142) today May 12, 2016 (due date for payment).

Please take the same in your record.

For Ujjivan Financial Services Limited

  
Sanjeev Barnwal  
Company Secretary



Ujjivan Financial Services Limited

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