

May 30, 2016

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

Dear Abhijit

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

Ref: Scrip Code: 950386, ISIN number: INE334L07100.

With reference to the above Scrip, we hereby certify that we have timely made the payment towards the semi-annual Interest payment of the above NCD on May 27, 2016.

The due date for the payment was May 28, 2016 which being a holiday, the payment was done a day prior i.e. on May 27, 2016.

Please take the same in your record.

For Ujjivan Financial Services Limited


Sanjeev Barnwal
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

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