

UJJ/BSE/2016-17/04

May 27, 2016

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

Dear Abhijit,

Sub: Compliance of Regulation 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scrip Code: 951434, ISIN number: INE334L07126

With reference to the above Scrip, Notice is hereby given pursuant to Regulation 50(1) and 60(2) of the Listing Regulations, 2015.

As per Regulation 50(1) of the aforesaid regulations, an intimation of interest due / redemption due is required to be made to the exchange at least (11) eleven working days before the date on and from which the interest on debentures and bonds and redemption amount of debentures is payable.

Further, Regulation 60(2) of the aforesaid regulations requires that a notice in advance of at least seven working days (excluding the date of intimation and the record date) of the record date has to be provided to the stock exchange.

In Compliance with the above regulations, please note that w.r.t. our NCD of Rs. 40 Crores (**ISIN: INE334L07126; Scrip Code: 951434**), semi-annual Interest payment of the aforesaid NCD is being payable on **June 26, 2016 (due date)**.

Please be informed that **June 11, 2016** has been kept as the record date for the purpose of making the interest payment

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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