

UJJIVAN/SE/2016-17/25

September 2, 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Kind Attention: Manager, Listing Department

Trading Symbol: UJJIVAN

Dear Sir/Madam,

BSE Limited

P.J. Tower, Dalal Street Mumbai 400 001

Kind Attention: Manager, Listing Compliance

SCRIP CODE: 539874

Subject: Allotment of equity shares against exercise of vested Employee Stock Options

We wish to inform you that the Stakeholders Relationship Committee of the Board in its meeting held on September 01, 2016 has approved an allotment of 244,195 Equity shares of Rs. 10/towards the exercise of vested stock options under various ESOP Schemes of the Company.

The Company has already received the in-principle approval from NSE and BSE for listing of such equity shares and is in the process of applying for the final listing approval of the above shares on NSE and BSE.

The paid-up capital of the Company has increased from Rs. 1,182,413,050 to Rs. 1,184,855,000.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

For Ujjivan Financial Services Limited

Company Secretary and Compliance Officer

