

UJJIVAN/SE/2016-17/28

September 14, 2016

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 under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please be informed that the Objects Clause of the Memorandum of Association (MOA) of the Company has been amended by way of Special Resolution passed through Postal Ballot on September 13, 2016 pursuant to the provisions of the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by inserting Clause no. 1A after the existing Clause no.1 under "OBJECTS INCIDENTAL AND ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS":

Clause 1A

To promote one or more company(ies) directly or through its subsidiary(ies), from time to time, which can engage in all the activities related to Small Finance Bank Business pursuant to the Guidelines for Licensing of "Small Finance Banks" in the Private Sector issued by the Reserve Bank of India (RBI) on November 27, 2014 to be read along with the "Clarifications to Queries on Guidelines for Licensing of Small Finance Banks in the Private Sector" issued by the RBI and in accordance with such other applicable Acts/ Guidelines / Regulations / Directions as prescribed by the RBI and / or any other statutory / regulatory authorities, from time to time.

The above alteration of the Objects Clause of the MOA of the Company was necessitated to enable its subsidiary "Ujjivan Small Finance Bank Limited" to carry out banking business.

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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