

UJJIVAN/SE/2016-17/30

September 15, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Please be informed that pursuant to the authority granted by the Shareholders’ approval in their EGM held on November 03, 2015 and ratified by the Shareholders at the AGM held on August 10, 2016, the Governance, Nomination and Remuneration Committee of the Board in their meeting held on September 14, 2016 has approved a grant of 16,96,850 options to 3,880 employees of the Company at the current market price of Rs. 417.15 (Rupees Four Hundred Seventeen and Paise Fifteen) per option (based on the closing market price of Rs. 417.15 of the Company’s shares in NSE on September 12, 2016) under the Ujjivan Employee Stock Option Scheme, 2015 (ESOP Scheme 2015).

The ESOP Scheme 2015 is in compliance with SEBI (Share Based Employee Benefits) Regulations, 2014 and the above grant shall be governed by the terms and conditions of ESOP Scheme 2015.

Vesting Period

The vesting of the above options shall commence after the expiry of one year from the date of grant and extend upto three years.

Exercise Period

All the vested options shall be exercised within a period of three years from the date of its respective vesting.

The said options carry the right to apply for equivalent number of equity shares of the Company of the face value of Rs. 10/- each.

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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