

August 1, 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: 949399, ISIN number: INE334L07076

With reference to the above Scrip, we hereby certify that we have timely made the payment towards the Annual Interest payment of the above NCD on July 29, 2016.

The due date for the payment was July 30, 2016 which being a Saturday, the payment was done on the last working day prior to the due date i.e. on July 29, 2016 (Friday).

Please take the same in your record.

Yours faithfully

For **Ujjivan Financial Services Limited**



Sanjeev Barnwal
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

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