

UJJIVAN/SE/2016-17/37

November 09, 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: Outcome of the Board Meeting held on November 09, 2016

Please be informed that our Board in its meeting held today November 09, 2016 (commenced at 09:30 AM and concluded at 01:00 PM) *inter alia* reviewed the draft application to be made to the RBI, DNBS, Regional Office, Bangalore for the registration of the Company as a Core Investment Company (CIC) with authorization to the Managing Director to finalise for submission.

The aforesaid application for registration is pursuant to the conditions prescribed by the RBI in their in-principle approval letter dated October 07, 2015 for setting up a Small Finance Bank and the Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016.

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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