

UJJ/BSE/2016-17/10

November 16, 2016

Mr. Abhijit Pai
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Abhijit

Sub: Compliance of Regulation 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scrip Code: 951371, ISIN number: INE334L07118

With reference to the above Scrip, Notice is hereby given pursuant to Regulation 50(1) and 60(2) of the Listing Regulations, 2015.

In Compliance with the above regulations, November 28, 2016 has been fixed as the "Record Date" for the Yearly interest payment and the full redemption of the aforesaid NCD of Rs. 50 Crores which is scheduled to be paid on December 12, 2016 (due date).

This is for your kind information and records.

Thanking you,

Yours faithfully

For Ujjivan Financial Services Limited



Sanjeev Barnwal
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

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