

UJJIVAN/SE/2018-19/44

January 23, 2019

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 the Nomination and Remuneration Committee of the Board in its meeting held today on January 23, 2019 has approved a grant of 11,560 options to one employee of Ujjivan Small Finance Bank Limited at the current market price of Rs. 290.60 (Rupees Two Hundred Ninety and Paise Sixty) per option (based on the closing market price of Rs. 290.60 of the Company's shares in NSE on January 22, 2019) under the Ujjivan Employee Stock Option Scheme, 2015 (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 will extend upto three years (34% in 1st Year, 33% in 2nd Year and 33% in the 3rd Year).

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

