

December 30, 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: 951434, ISIN number: INE334L07126

With reference to the above Scrip, we hereby certify that we have timely made the payment towards the semi-annual Interest payment and part redemption of Rs. 15 Crores on December 26, 2016.

Yours faithfully

For Ujjivan Financial Services Limited



Sanjeev Barnwal  
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

Registered Office: Grape Garden, No. 27, 3<sup>rd</sup> 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095  
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