

March 23, 2016

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

Dear Sir/Madam,

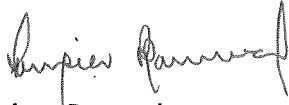
Sub: Compliance of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scrip Code: 951843, ISIN number: INE334L07134

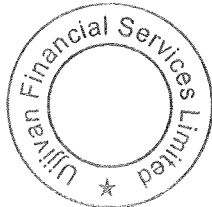
With reference to the above Scrip, we hereby certify that we have made the payment towards the partial redemption of Principal of Rs. 18.75 Crores and semi-annual Interest payment of the NCD on March 19, 2016. The due date for the payment was March 20, 2016 which being a Sunday, the payment was done a day prior.

Please take the same in your record.

For Ujjivan Financial Services Limited



Sanjeev Barnwal
Company Secretary



Ujjivan Financial Services Limited

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