

UJJIVAN/SE/2016-17/28

September 14, 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: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Please be informed that the Objects Clause of the Memorandum of Association (MOA) of the Company has been amended by way of Special Resolution passed through Postal Ballot on September 13, 2016 pursuant to the provisions of the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by inserting Clause no. 1A after the existing Clause no.1 under "OBJECTS INCIDENTAL AND ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS":

*Clause 1A*

*To promote one or more company(ies) directly or through its subsidiary(ies), from time to time, which can engage in all the activities related to Small Finance Bank Business pursuant to the Guidelines for Licensing of "Small Finance Banks" in the Private Sector issued by the Reserve Bank of India (RBI) on November 27, 2014 to be read along with the "Clarifications to Queries on Guidelines for Licensing of Small Finance Banks in the Private Sector" issued by the RBI and in accordance with such other applicable Acts/ Guidelines / Regulations / Directions as prescribed by the RBI and / or any other statutory / regulatory authorities, from time to time.*

The above alteration of the Objects Clause of the MOA of the Company was necessitated to enable its subsidiary "Ujjivan Small Finance Bank Limited" to carry out banking business.

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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[www.ujjivan.com](http://www.ujjivan.com)