

December 15, 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: 951371, ISIN number: INE334L07118

With reference to the above Scrip, we hereby certify that we have timely made the payment towards the semi-annual Interest payment and Full Redemption of NCD of Rs. 50 Crores on December 12, 2016.

Yours faithfully

For Ujjivan Financial Services Limited



Sanjeev Barnwal
Company Secretary and Compliance Officer



Ujjivan Financial Services Limited

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