

June 28, 2016

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

Dear Abhijit

<u>Sub: Compliance of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements)</u> 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 of the above NCD on June 26, 2016.

The due date for the payment was June 26, 2016 which being a Sunday, the payment was done on the last working day prior to the due date i.e. on June 24, 2016 (Friday).

Please take the same in your record.

Yours faithfully

For Ujjivan Financial Services Limited

Sanjeev Barnwal

Company Secretary and Compliance Officer

