

November 11, 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) Regulations, 2015 (Listing Regulations)</u>

Ref: Scrip Code: 950386, ISIN number: INE334L07100

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 November 11, 2016.

The due date for the payment was November 12, 2016 which being a holiday, the payment was done a day prior i.e. today November 11, 2016.

Yours faithfully

For Ujjivan Financial Services Limited

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Sanjeev Barnwal

Company Secretary and Compliance Officer

