Ujjivan
Build a Better Life

UJJIVAN/SE/2017-18/46

February 20, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

Trading Symbol: UJJIVAN

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Allotment of equity shares against exercise of vested Employee Stock Options

We wish to inform you that the Stakeholders Relationship Committee of the Board through its resolution passed today on February 20, 2018 has approved the Allotment of 94,307 Equity Shares of Rs. 10/- each towards the exercise of vested stock options under various ESOP Schemes of the Company.

The Company has already received the in-principle approval from NSE and BSE for listing and is in the process of applying for the final listing approval of the above shares on NSE and BSE.

The paid-up capital of the Company has increased from Rs. 1,20,70,35,180 to Rs. 1,20,79,78,250.

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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