Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020

In compliance to the captioned regulation, please find attached the certificates dated April 07, 2020 submitted to NSDL and CDSL by our Registrar (KFin Technologies Private Limited) for the quarter ended March 31, 2020.

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
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the UJJIVAN FINANCIAL SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully

For KFin Technologies Private Limited.

Sd/-

M R V SUBRAHMANYAM
General Manager

CC TO:

THE COMPANY SECRETARY
UJJIVAN FINANCIAL SERVICES LIMITED
GRAPE GARDEN
NO.27, 3RD A CROSS
18TH MAIN, 6TH KORAMANGALA
BANGALORE
560095
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the UJJIVAN FINANCIAL SERVICES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully

For KFin Technologies Private Limited.

Sd/-

M R V SUBRAHMANYAM
General Manager

CC TO:

THE COMPANY SECRETARY
UJJIVAN FINANCIAL SERVICES LIMITED
GRAPE GARGEN
NO.27, 3RD A CROSS
18TH MAIN, 6TH KORAMANGALA
BANGALORE
560095

KFin Technologies Private Limited
(Formerly known as “Karvy Fintech Private Limited”)

Registered & Corporate Office