

USFB/CS/SE/2019-20/16

Date: February 13, 2020

To,

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E)  
Mumbai – 400 051

**BSE Limited**  
Listing Compliance  
P.J. Tower,  
Dalal Street  
Mumbai – 400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Amendment in Corporate Identification Number (CIN)**

We would like to inform you that the Corporate Identification Number (CIN) of the Bank has been changed pursuant to listing of the Bank with Stock Exchanges (BSE & NSE). Copy of Bank's Master Data from Ministry of Corporate Affairs (MCA) site is enclosed for reference.

New CIN of the Bank: **L65110DL2016PLC302481**

We request you to take note of the above.

Thanking You,

Yours faithfully,  
**For UJJIVAN SMALL FINANCE BANK LIMITED**

  
**Chanchal Kumar**  
Company Secretary and Compliance Officer  
Membership No. A50952



**Ujjivan Small Finance Bank Ltd.**

**Registered Office:** Plot No. 2364/8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi-110008.

Tel: +91 11 30432121, Fax: +91 11 30432111,

**Head Office:** Grape Garden, No. 27, 3rd A Cross, 18th Main, Koramangala 6th Block, Bengaluru-560095.

Tel: +91 80 40712121, Fax: +91 80 4146 8700.

**CIN:** U65110DL2016PLC302481 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com

**Company Master Data**

<b>CIN</b>	<b>L65110DL2016PLC302481</b>
Company Name	UJJIVAN SMALL FINANCE BANK LIMITED
ROC Code	RoC-Delhi
Registration Number	302481
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	25000000000
Paid up Capital(Rs)	19282231690
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	04/07/2016
Registered Address	Plot No. 2364 / 8, Khampur Raya Village Shadi Kampur, Main Patel Road New Delhi New Delhi DL 110008 IN
Address other than R/o where all or any books of account and papers are maintained	Grape Garden, No. 27, 3rd A Cross 18th Main, 6th Block, Koramangala Bangalore 560095 KA IN
Email Id	chanchal.kumar@ujjivan.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	12/07/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilng)	Active