

**USFB/CS/SE/2022-23/81**

**Date:** February 09, 2023

**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, Fort,  
Mumbai-400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Intimation of allotment of Equity Shares under Ujjivan Small Finance Bank-Employee Stock Option Plan 2019 (“ESOP 2019”)**

Please be informed that the Stakeholders Relationship Committee of the Board through its resolution passed today on February 09, 2023, has approved the Allotment of 87,814 Equity Shares of face value Rs.10/- each fully paid-up, pursuant to exercise of stock options under the ESOP Scheme 2019 of the Bank.

The Bank has already received the in-principal 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.

Consequently, the paid-up capital of the Bank has increased from Rs. 19,54,50,46,810 to Rs. 19,54,59,24,950.

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

This intimation shall also be available on the Bank’s website at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Sanjeev Barnwal**  
**Company Secretary & Head of Regulatory Framework**