



USFB/CS/SE/2020-21/85

Date: March 15, 2021

Τо,

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")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Stakeholders Relationship Committee of the Bank has approved the allotment of 4,440 Equity Shares, on March 15, 2021, of face value Rs.10/- each fully paid-up at a price of Rs.35/- per Equity Share pursuant to exercise of stock options under the ESOP 2019.

Consequently, the paid-up capital of the Bank has increased from Rs. 19,28,30,97,650 to Rs. 19,28,31,42,050.

This intimation shall also be available on the Bank's website at www.ujjivansfb.in.

We request you to take note of the above.

Thanking You,

Yours faithfully, For UJJIVAN SMALL FINANCE BANK LIMITED

Umesh Pratap Singh Asst. Company Secretary & Designated Officer

S 18002082121

ℜ www.ujjivansfb.in

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