

USFB/CS/SE/2020-21/59

Date: November 26, 2020

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 for Shifting of Registered Office of Ujjivan Small Finance Bank Limited (“Bank or Company”) from New Delhi, the ‘National Capital Territory (“NCT”) of Delhi to Bengaluru, the ‘State of Karnataka’

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Regional Director, Northern Region, New Delhi, Ministry of Corporate Affairs, Government of India, vide its order dated November 19, 2020 (received today), has approved alteration in Clause II of the Memorandum of Association of the Company as per our application and as resolved by the shareholders in the Annual General Meeting of the Bank held on September 02, 2020 for shifting of the Registered Office of the Company from New Delhi, the NCT of Delhi to Bengaluru in State of Karnataka.

The said Order is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ujjivan Small Finance Bank Limited



Chanehal Kumar
Company Secretary and Compliance Officer

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: L65110DL2016PLC302481 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com

COMPANY APPLICATION NO. R65573479/13(4)/RD (NR)/2020 6519

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of M/S UJJIVAN SMALL FINANCE BANK LIMITED having its registered office Plot No. 2364 / 8, Khampur Raya Village Shadi Kampur, Main Patel Road New Delhi – 110008.

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN R65573479 dated 05/10/2020 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 02/09/2020 in the Annual General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 04/07/2016 as a Limited Company at Delhi falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from NCT of Delhi to the State of Karnataka for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated 09/11/2020 and it has also been noted that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Annual General Meeting held on 02/09/2020, is confirmed subject to payment of Rs. 20,000/- (Rupees ..Twenty.. Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any shall remain the same.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है ।
दिनांक....., 2020, नई दिल्ली ।

19 NOV 2020

Dr
(डा. राज सिंह)

(DR. RAJ SINGH)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

- ✓ 1. M/S UJJIVAN SMALL FINANCE BANK
LIMITED Plot No. 2364 / 8, Khampur Raya
Village Shadi Kampur, Main Patel Road New Delhi – 110008.
2. The Registrar of Companies, NCT of Delhi & Haryana with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR).

