



**Payment of Dividend**

Dividend of 5% i.e. Rs. 0.50 per equity share as recommended by the Board, if approved at the ensuing 14<sup>th</sup> AGM on June 27, 2018 will be paid after the AGM date within the prescribed time.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

  
**Sanjeev Barnwal**  
**Company Secretary and Compliance Officer**

CC:

- 1) NSDL
- 2) CDSL
- 3) Karvy