



Ref No: SE/2021-22/62

March 23, 2022

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation u/r 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 949694

Please be informed that subject to necessary approvals as may be required to be obtained from respective regulatory authorities (including any restrictions, sanctions thereof), the Board of Directors at their meeting held on March 23, 2022 have granted in-principle approval for carrying out the following activities:

- Credit Cards
- Digital Personal Loans
- To Act as Bankers to an Issue (BTI) and Self Certified Syndicate Bank for Application Supported by Blocked Amount (ASBA)
- Issuance of Prepaid Instruments (PPI) and FASTag as an issuer (Electronic Toll Collection)

Kindly take the same on records.

Thanking You
Yours Faithfully

For Utkarsh Small Finance Bank Limited

Muthiah Ganapathy
Company Secretary & Compliance Officer