

Date: April 08, 2020

TO, BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400001

Dear Sir/ Madam,

Subject: Compliance pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Ms. Nutan Anand Rane, Company Secretary, has been designated as Compliance Officer in terms of the approval accorded by the Board at its Meeting held on April 3, 2020.

The Exchange is hereby requested to take note of the above submissions.

For Utkarsh Small Finance Bank Limited

Mukund Barsagade Chief Financial Officer