

December 22, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Kind Attn: Mr. Marian D'Souza – Department of Corporate Services**

Dear Sir,

**Sub.: Intimation in terms of Regulation 50(1) & 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations).**

**Ref: Scrip Code: 951612 & ISIN: INE539K08120**

We wish to inform you that in terms of the Regulation 60(1) of Regulations 2015 and with reference to the terms of the issue, the Company has fixed the record date for the purpose of payment of annual interest on Perpetual Debt Instruments (PDIs) in the form of Non Convertible Debentures of the Company to all concerned debenture holders as on the due date in accordance with the terms of the issue as follows:

Issue	Coupon Rate	ISIN No.	Scrip Code	Interest Frequency	Record Date	Interest due on
10.50% Credila Financial Services Private Limited PDIs	10.50%	INE539K08120	951612	Annually	Wednesday, January 11, 2017	Friday, January 27, 2017

The record date has been fixed for the purpose of determining the Debenture holders entitled to receive annual interest amount on PDIs held by them.

Please note that the annual interest amount will be paid on the due dates to those Debenture holders whose name appear in the Statement of Beneficiary Position provided by the Registrar & Transfer Agent, as on the record date.

We also wish to inform you that the above intimation is also being sent to the Debenture Trustee to the Issue viz. IDBI Trusteeship Services Limited for their information and record.

You are requested to take note of the above and arrange to bring this to the notices of all concerned.

Yours faithfully,

For Credila Financial Services Private Limited

  
**Akanksha Kandoi**  
Company Secretary & Compliance Officer

**CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai 400 059, India.

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