

Date: January 17, 2017

To,
Bombay Stock Exchange
Sir P. J Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Name Change

**Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505, 954280 & 955181
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015,
INE539K08146, INE539K07023, INE539K07031 & INE539K07056.**

We wish to intimate to you that subject to the approval of the central government the Shareholders of the Company have approved by passing the special resolution for Change of the Name of the Company from **Credila Financial Services Pvt. Ltd.** to **HDFC Credila Financial Services Private Limited** at the Extra Ordinary General Meeting of the Company held on January 16, 2017 .

You are requested to kindly take note of the above..

Yours faithfully,

For **Credila Financial Services Private Limited.**


Akanksha Kandoi
Company Secretary & Compliance Officer