

October 08, 2018

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788, 957172, 957228 and 957988.
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K08187 and INE539K07098

Dear Sir/Madam,

As required under the aforesaid Regulations, the Compliance Certificate duly counter signed by the Registrar and Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018 is enclosed.

This is for your record.

Thanking you,

Yours faithfully,

For HDFC Credila Financial Services Private Limited
(formerly known as Credila Financial Services Private Limited)

AKANKSHA KANDOI 

Akanksha Kandoi
Company Secretary & Compliance Officer

Encl: a/a

ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K08187 and INE539K07098

Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788, 957172, 957228 and 957988.

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

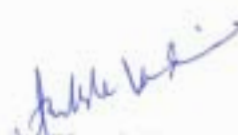
We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that HDFC Credila Financial Services Private Limited having its Registered Office at B-301, Citi Point, Next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 has appointed M/s Adroit Corporate Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai – 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002227.

Further, M/s Adroit Corporate Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of HDFC Credila Financial Services Private Limited during the period from April 1, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of HDFC Credila Financial Services Private Limited.

For HDFC Credila Financial Services Private Limited

For Adroit Corporate Services Private Limited


Akanksha Kandoi
Company Secretary & Compliance Officer
Mem.No. FCS 6883




N. Surreash
Asst. General Manager



Place: Mumbai
Date: October 05, 2018

Place: Mumbai
Date: October 05, 2018