

**Oct 06, 2020**

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

**Sub: Certificate by Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As required under the aforesaid Regulations, the Certificate by Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30,2020 is enclosed.

This is for your record.

Thanking you,

Yours faithfully,

**For HDFC Credila Financial Services Private Limited**

KANDOI  
AKANKSHA

Digitally signed by Akanksha Kandoi, DN: cn=Akanksha Kandoi, o=HDFC Credila Financial Services Private Limited, email=akanksha.kandoi@hdfccredila.com, c=IN, Date: 2020.10.06 14:03:44 +05'30'

**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

Encl: a/a

**HDFC CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

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

Tel: +91-22-28266636    loan@hdfccredila.com



**Sujata R. Rajebahadur**

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road, Nashik - 422 001.

Phone: (0253) 2502561 Cell: 9922420220.

e-mail: [cssujata.rajebahadur@gmail.com](mailto:cssujata.rajebahadur@gmail.com)

Date: October 5, 2020

To  
The Board of Directors,  
HDFC Credila Financial Services Pvt Ltd  
B-301, Citi Point,  
Next to Kohinoor Continental,  
Andheri Kurla Road,  
Andheri (East) Mumbai-400059

Dear Sir/Madam

**Subject: Certificate as per Regulation 40(9) of the Listing Regulations (LODR) 2015.**

I have examined Memorandum of Transfers, Registers, files and other documents relating to HDFC CREDILA FINANCIAL SERVICES PVT LTD ("the Company") maintained by ADROIT CORPORATE SERVICES PRIVATE LIMITED ("Share Transfer Agent") pertaining to transfer of debentures of the company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Share Transfer Agent, I hereby certify the following during period the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020:

The company has not received any request/application for transfer in physical mode, subdivision, consolidation, renewal, issue of duplicate debenture certificate, exchange or endorsement of calls/allotment during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 and was not required to make entries in the Memorandum of Transfers and issue any debenture certificates during the period.

*Sujata R. Rajebahadur*

**Sujata R. Rajebahadur**  
Company Secretary.

UDIN: F005728B000856512



**TO WHOMSOEVER IT MAY CONCERN**

WE, ADROIT CORPORATE SERVICES PVT. LTD. REGISTRAR AND TRANSFER AGENTS OF M/S HDFC CREDILA FINANCIAL SERVICES PVT. LTD. HEREBY CONFIRM THAT THERE IS NO TRANSFER/TRANSMISSION/DELETION/ CONSOLIDATION/ DUPLICATE/ SPLIT/RENEWAL / EXCHANGE OR ENDORSEMENT OF DEBENTURES REQUEST RECEIVED & PROCESSED DURING THE PERIOD FROM **01/04/2020 TO 30/09/2020**.

THIS CONFIRMATION IS BEING ISSUED PURSUANT TO THE REQUIREMENT UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For **ADROIT CORPORATE SERVICES PVT. LTD**



**Place: Mumbai**  
**Date: September 5, 2020**



**Ramesh Gawde**  
**Manager**