

April 07, 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.**

**Ref: ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07056, INE539K07064, INE539K08153, INE539K08161, INE539K08179, INE539K08187, INE539K07098, INE539K07106, INE539K08195, INE539K07114, INE539K07122, INE539K07130, INE539K07148 and INE539K07155**

**Scrip Code: 950446, 951612, 952267, 952850, 955181, 955821, 956752, 957172, 957228, 957988, 958286, 958403, 958821, 958853, 958884, 958913, 959245 and 959317**

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 March 31,2020 is enclosed.

This is for your record.

Thanking you,

Yours faithfully,

**For HDFC Credila Financial Services Private Limited**

AKANKSHA KANDOI

**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: April 07, 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> October 2019 to 31<sup>st</sup> March, 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> October 2019 to 31<sup>st</sup> March, 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> October 2019 to 31<sup>st</sup> March, 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: F005728B000148013**

