

April 5, 2019

The Manager
Listing Department (Debt)
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, INE539K07031, INE539K07056, INE539K07064, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K8187, INE539K7098, INE539K07106

Dear Sir,

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 31st March 2019 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
Company Secretary & Compliance Officer

Encl: a/a

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

(formerly known as 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@credila.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

Date: April 03, 2019

To
The Board of Directors,
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 1st October 2018 to 31st March 2019 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 half year ended on 31st March 2019 :

The company has not received any request / application for transfer, subdivision, consolidation, renewal, issue of duplicate debenture certificate, exchange or endorsement of calls/allotment during the period from 1st October 2018 to 31st March 2019 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.

