

Date: April 02, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Conversion of CCPS to Equity & Allotment of Equity Shares under Rights Issue

Dear Sir,

With reference to the captioned subject, we wish to inform you that Company has converted 4,19,99,984 CCPS into 3,54,44,431 Equity Shares and allotted 59,70,149 equity shares to Housing Development Finance Corporation Limited under Rights Issue of Equity Shares made by the Company.

Post above allotment, the paid up equity share capital of the Company would stand at Rs. 1,31,79,82,260/- consisting of 13,17,98,226 equity shares of Rs. 10/- each.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For **HDFC Credila Financial Services Private Limited**

Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

Corporate Identity Number : U67190MH2006PTC159411

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