

Date: April 07, 2020

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) 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

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 March 31, 2020 is enclosed.

This is for your record.

For HDFC Credila Financial Services Private Limited

AKANKSHA
KANDOI

Digitally signed by AKANKSHA KANDOI
DN: cn=AKANKSHA KANDOI, o=HDFC CREDILA FINANCIAL SERVICES PRIVATE LIMITED, email=akanksha.kandoi@hdfccredila.com, c=IN
Date: 2020.04.07 14:53:45 +05'30'

Akanksha Kandoi
Company Secretary & Compliance Officer

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

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

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

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 **October 1, 2019 to March 31, 2020** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby 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**
(Formerly known as Credila Financial Services Pvt. Ltd.)

AKANKSHA
KANDOI



Akanksha Kandoi
Company Secretary & Compliance Officer

Mem.No. FCS 6883

Place: Mumbai

Date: April 4, 2020

For **Adroit Corporate Services Pvt. Ltd.**



Ramesh Gawde
Manager

Place: Mumbai

Date: April 4, 2020