

April 25, 2024

BSE Limited
P.J Tower,
Dalal Street,
Mumbai 400 001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)

As required under the aforesaid Regulations, the Compliance Certificate duly counter signed by the Registrar & Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended on March 31, 2024 is enclosed.

This is for your record.

Thanking You,

Yours Faithfully,

For HDFC Credila Financial Services Limited

Akanksha Kandoi
Company Secretary & Compliance Officer

Encl: a/a

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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



Tel: +91-22-28266636



Email: loan@hdfccredila.com

ISINs: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K08153, INE539K08161, INE539K08179, INE539K08187, INE539K08195, INE539K07114, INE539K07122, INE539K07130, INE539K07148, INE539K07171, INE539K07189, INE539K07197, INE539K07205, INE539K07213, INE539K08203, INE539K07221, INE539K08211, INE539K08229, INE539K07239, INE539K07247, INE539K08237, INE539K07254, INE539K08245, INE539K08252.

Scrip Code: 950446, 951612, 952267, 952850, 956752, 957172, 957228, 957988, 958821, 958853, 958884, 958913, 959245, 960221, 973363, 973597, 973748, 973818, 974033, 974043, 974067, 974134, 974307, 974381, 974573, 974730, 975292, 975426.

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 Limited** having its Registered Office at B-301, CitiPoint, Next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai-400059 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-400059 for effecting transfer of shares, etc. and is a SEBI Registered **Category-I** Share Transfer Agent bearing Registration No. **INR00002227**.

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 there to in relation to electronic share transfer facility of HDFC Credila Financial Services Limited during the period from **April 01, 2023 to March 31, 2024** 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 Limited**.

For **HDFC Credila Financial Services Limited**



Akanksha Kandoi
Company Secretary & Compliance Officer

Mem. No. FCS 6883

Place: Mumbai

Date: April 4, 2024

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



Ramesh Gawde
Manager

Place: Mumbai

Date: April 4, 2024