

Date: October 24, 2016

To,
Bombay Stock Exchange
Sir P. J Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505 & 954280
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015, INE539K08146, INE539K07023 & INE539K07031.

Sub: Submission of outcome of the Board Meeting held on October 24, 2016

With regard to above subject, this is to inform you that the Board of Directors at their meeting held on October 24, 2016 has inter-alia approved following businesses:

- 1) Half yearly Unaudited Financial Results of the Company for the half year ended September 30, 2016.
- 2) Change in name of the Company from Credila Financial Services Private Limited to HDFC Credila Financial Services Private Limited, subject to all regulatory and other approvals.

You are requested to kindly take the same on your record and inform public at large.

Thanking You,
Yours Faithfully,

For Credila Financial Services Private Limited



Akanksha Kandoi
Company Secretary & Compliance Officer

CREdILA FINANCIAL SERVICES PVT. LTD.

Corporate Identity Number : U67190MH2006PTC159411

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

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