

July 18, 2016

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

Dear Sir,

Sub.: Appointment of Company Secretary & Compliance Officer

Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505 & 954280
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015, INE539K08146,
INE539K07023 & INE539K07031

This is to inform you that Ms. Akanksha Kandoi has been appointed as the Company Secretary and Compliance Officer of the Company in the Board Meeting held on July 18, 2016.

Please take note of the above and display it on the notice board.

Yours faithfully,

For Credila Financial Services Private Limited



Sebastian Fernandez
Chief Financial Officer

CREDILA FINANCIAL SERVICES PVT. LTD.

Corporate Identity Number : U67190MH2006PTC159411

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