

August 4, 2017

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

Dear Sir,

Sub.: Disclosure in terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on July 31, 2017 allotted 13,70,600 Equity Shares of face value of Rs. 10 each to Housing Development Finance Corporation Limited under the Rights Issue of Equity Shares.

Post the above allotment the paid-up equity share capital of the Company would stand at Rs. 62,11,26,030/- consisting of 6,21,12,603 equity shares of Rs. 10 each.

Please note that there is no change in the control of the Company.

Shareholding pattern of the Company post the issue of equity shares is as below:

| Sr. No. | Name of the Shareholder | No. of Equity Shares held | |
|--------------|---|---------------------------|--------------------|
| | | Prior to the Issue | Post Issue |
| 1 | Housing Development Finance Corporation Limited | 4,92,72,003 | 5,06,42,603 |
| 2 | Anil Bohora | 57,35,000 | 57,35,000 |
| 3 | Ajay Bohora | 57,35,000 | 57,35,000 |
| Total | | 6,07,42,003 | 6,21,12,603 |

This is for your information.

Thanking You,

Yours faithfully,
For **HDFC Credila Financial Services Private Limited**
(formerly known as Credila Financial Services Private Limited)


Akanksha Kandoi
Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES PVT. LTD.

(formerly known as 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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