

March 28, 2018

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 March 28, 2018 allotted 24,13,800 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. 64,52,64,030/- consisting of 6,45,26,403 equity shares of Rs. 10 each.

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	5,06,42,603	5,30,56,403
2	Anil Bohora	57,35,000	57,35,000
3	Ajay Bohora	57,35,000	57,35,000
Total		6,21,12,603	6,45,26,403

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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