

August 8, 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 July 28, 2018 allotted 44,94,383 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. 69,02,07,860/- consisting of 6,90,20,786 equity shares of Rs. 10 each.

Please note that there is no change in the control of the Company due to this allotment.

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	5,30,56,403	5,75,50,786
2	Anil Bohora	57,35,000	57,35,000
3	Ajay Bohora	57,35,000	57,35,000
Total		6,45,26,403	6,90,20,786

You are requested to take note of the above.

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