

April 11, 2018

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788, 957172 and 957228**

**2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161 and INE539K08179**

Dear Sir,

As required under the aforesaid Regulations, the Compliance Certificate duly counter signed by the Registrar and Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018 is enclosed herewith.

This is for your record.

Thanking you,

Yours faithfully,

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

AKANKSHA KANDOI

Digitally signed by AKANKSHA KANDOI  
DN: cn=AKANKSHA KANDOI, o=AKANKSHA KANDOI  
2.5.4.20=89e57995d8e19d842d8f1cd1baa6d62f810a1f9480ee8840e59  
9423e506ba.postalCode=400008, st=Maharashtra  
serialNumber=be55302a35666d08f39751740578cc47e930e7d813c8de  
175942998ba8373, cn=AKANKSHA KANDOI  
Date: 2018.04.11 12:47:40 +05'30'

**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**  
Encl: a/a

**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.**

**Tel: +91-22-28266636    loan@credila.com**



**ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07023, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161 and INE539K08179**  
**Scrip Code: 950446, 951612, 952267, 952850, 953505, 954280, 955181, 955821, 956647, 956752, 956788, 957172 and 957228**

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

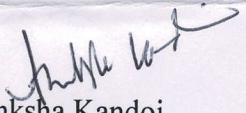
We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that HDFC Credila Financial Services Private Limited having its Registered Office at B-301, Citi Point, Next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 has appointed M/s Adroit Corporate Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai – 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. 001332.

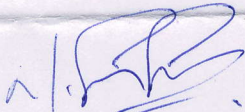
Further, M/s Adroit Corporate Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of HDFC Credila Financial Services Private Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of HDFC Credila Financial Services Private Limited.

For HDFC Credila Financial Services Private Limited  
(formerly known as Credila Financial Services Pvt. Ltd.)

For Adroit Corporate Services Private Limited

  
Akanksha Kandoi  
Company Secretary & Compliance Officer  
Mem.No. FCS 6883  
Place: Mumbai  
Date: April 5, 2018

  
N. Surreash  
Asst. General Manager  
Place: Mumbai  
Date: April 4, 2018





निर्गम रजिस्ट्रार और  
शेयर अंतरण अभिकर्ता

प्ररूप ब  
FORM B

REGISTRARS TO AN ISSUE  
AND  
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनिमय बोर्ड

# SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

Regulation 8A

001332

रजिस्ट्रीकरण का प्रमाणपत्र

CERTIFICATE OF REGISTRATION

PERMANENT REGISTRATION

- I. बोर्ड, भारतीय प्रतिभूति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में
- I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

ADROIT CORPORATE SERVICES PVT. LTD.  
18 / 19/ 20 JAFFERBHOY INDUSTRIAL ESTATE  
1<sup>ST</sup> FLOOR, MAKWANA ROAD, MAROL NAKA  
ANDHERI (EAST)  
MUMBAI 400 059

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I"/~~registrar to an issue"/share transfer agent" in Category II,~~ subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000002227

है।

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from



आदेश से  
भारतीय प्रतिभूति और विनिमय बोर्ड  
के लिए और उसकी ओर से

By order

For and on behalf of

Securities and Exchange Board of India

स्थान Place

MUMBAI

तारीख Date

JANUARY 30, 2013

\*जो लागू न हो उसे काट दें। \*Delete whichever is not applicable

A

K. SARAVANAN

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

CLOUR XEROX COPY