

Date: April 05, 2019
To,
The Manager
Listing Department (Debt)
BSE Limited
P. J. Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

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

ISIN: INE539K08112, INE539K08120, INE539K08138 INE539K08146, INE539K07031, INE539K07056, INE539K07064, INE539K08153, INE539K07080, INE539K08161, INE539K08179, INE539K8187, INE539K7098, INE539K07106

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, 2019 is enclosed.

This is for your record.

For HDFC 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.

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

ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K08187, INE539K07031, INE539K07056, INE539K07064, INE539K07072, INE539K08153, INE539K07080, INE539K08161, INE539K07098, INE539K07106 and INE539K08179

Scrip Code: 950446, 951612, 952267, 952850, 953505, 955181, 955821, 956647, 956752, 956788, 957172, 957988, 958286, 958403 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. INR000002227.

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, 2018 to March 31, 2019 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 02, 2018


N. Surreash
Asst. General Manager

Place: Mumbai
Date: April 02, 2018