

January 18, 2017

BSE LimitedPhiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001**Kind Attn: Mr. Marian D'Souza – Department of Corporate Services**

Dear Sir,

Sub.: Intimation in terms of Regulation 50(1) & 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations).**Ref: Scrip Code: 953505 & ISIN: INE539K07023**

We wish to inform you that in terms of the Regulation 60(1) of Regulations 2015 and with reference to the terms of the issue, the Company has fixed the record date for the purpose of payment of annual interest on Non Convertible Debentures (NCDs) of the Company to all concerned debenture holders as on the due date in accordance with the terms of the issue as follows:

Issue	Coupon Rate	ISIN No.	Scrip Code	Interest Frequency	Record Date	Interest due on
9.00 % Credila, February 26, 2019	9.00%	INE539K07023	953505	Annually	Saturday, February 11, 2017	Monday, February 27, 2017

The record date has been fixed for the purpose of determining the Debenture holders entitled to receive annual interest amount on NCDs held by them.

Please note that the annual interest amount will be paid on the due dates to those Debenture holders whose name appear in the Statement of Beneficiary Position provided by the Registrar & Transfer Agent, as on the record date.

We also wish to inform you that the above intimation is also being sent to the Debenture Trustee to the Issue viz. IDBI Trusteeship Services Limited for their information and record.

You are requested to take note of the above and arrange to bring this to the notices of all concerned.

Yours faithfully,

For **Credila Financial Services Private Limited****Akanksha Kandoi**
Company Secretary & Compliance Officer