

July 6, 2016

**BSE Limited**  
Phiroze 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: 952514 & ISIN: INE539K07015**

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       |
|------------------------------|-------------|--------------|------------|--------------------|-------------------------|-----------------------|
| 8.99% Credila August 7, 2017 | 8.99%       | INE539K07015 | 952514     | Annually           | Saturday, July 23, 2016 | Monday August 8, 2016 |

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**

**Sebastian Fernandez**  
Chief Financial Officer

**CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

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