

August 31, 2016

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Changing Email ID of Company Secretary.

Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505 & 954280

2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015, INE539K08146, INE539K07023 & INE539K07031

Pursuant to the appointment of Ms. Akanksha Kandoi as Company Secretary and Compliance officer of our Company, intimated to you vide our letter dated July 18, 2016 uploaded on your website on July 18, 2016, we hereby request you to update the Email ID of our Company for future correspondence.

Old email ID shivangid@credila.com

New email ID companysecretary@credila.com

Kindly acknowledge receipt.

Yours faithfully,

For Credila Financial Services Private Limited

Mr. Anil Bohora Managing Director

