

March 30, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub.: Disclosure in terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on March 30, 2017 allotted 50,00,000 Equity Shares of face value of Rs. 10 each to Housing Development Finance Corporation Limited under the Rights Issue of Equity Shares.

Post the above allotment the paid-up equity share capital of the Company would stand at Rs. 60,74,20,030/- consisting of 6,07,42,003 equity shares of Rs. 10 each.

Please note that there is no change in the control of the Company.

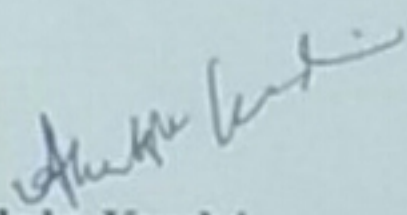
Shareholding pattern of the Company post the issue of equity shares is as below:

Sr. No.	Name of the Shareholder	Prior to the Issue		Post Issue	
		No. of Equity Shares held	% of Equity Shares held	No. of Equity Shares held	% of Equity Shares held
1	Housing Development Finance Corporation Limited	4,42,72,003	79.42%	4,92,72,003	81.12%
2	Anil Bohora	57,35,000	10.29%	57,35,000	9.44%
3	Ajay Bohora	57,35,000	10.29%	57,35,000	9.44%
<b>Total</b>		<b>5,57,42,003</b>	<b>100.00%</b>	<b>6,07,42,003</b>	<b>100.00%</b>

This is for your information.

Thanking You,

Yours faithfully,  
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