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CREdILA

AN HDFC LTD. COMPANY

www.credila.com

July 5, 2016

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Intimation of resignation of Company Secretary of the Company.

Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850 & 953505
2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015
INE539K08146 & INE539K07023

We wish to inform you that Ms. Shivangi Dave, Company Secretary of the Company has tendered her resignation from the services of the Company with effect from close of the business hours on May 31, 2016 and steps down as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

The Company will fill up the vacancy within the prescribed time period.

You are requested to take note of the above.

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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