

October 10, 2019

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Certificate by Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1) Scrip Code: 950446, 951612, 952267, 952850, 955181, 955821, 956752, 957172, 957228, 957988, 958286, 958403, 958821, 958853, 958884 and 958913

2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K07056, INE539K07064, INE539K08153, INE539K08161, INE539K08179, INE539K08187, INE539K07098, INE539K07106, INE539K08195, INE539K07114, INE539K07122 and INE539K07130

Dear Sir/Madam,

As required under the aforesaid Regulations, the Certificate by Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2019 is enclosed.

This is for your record.

Thanking you,

Yours faithfully,

For HDFC Credila Financial Services Private Limited

AKANKSHA
KANDOI

Akanksha Kandoi
Company Secretary & Compliance Officer

Encl: a/a

HDFC 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@hdfccredila.com



Sujata R. Rajebahadur
B.Com. F.C.S.
Company Secretary
'Gokul', 199, M.G.Road,
Near Samarth Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
E-mail: cssujata.rajebahadur@gmail.com

Date: October 05, 2019

To
The Board of Directors,
HDFC Credila Financial Services Private Limited
B 301, Citi Point,
Next to Kohinoor Continental,
Andheri Kurla Road,
Andheri (East), Mumbai-400059

Dear Sir/Madam,

Subject: Certificate as per Regulation 40(9) of the Listing Regulations (LODR), 2015.

I have examined Memorandum of Transfers, Registers, Files and other documents relating to HDFC CREDILA FINANCIAL SERVICES PRIVATE LIMITED ("the Company") maintained by ADROIT CORPORATE SERVICES PRIVATE LIMITED ("Share Transfer Agent") pertaining to transfer of debentures of the Company for the period from 1 April 2019 to 30 September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Share Transfer Agent, I hereby certify the following during half year ended on 30 September 2019 :

The Company has not received any request / application for transfer, subdivision, consolidation, renewal, issue of duplicate debenture certificate, exchange or endorsement of calls/allotment during the period from 1 April 2019 to 30 September 2019 and was not required to make entries in the Memorandum of Transfers and issue any debenture certificates during the period.

Sujata R. Rajebahadur
Sujata R. Rajebahadur
Company Secretary





TO WHOMSOEVER IT MAY CONCERN

WE, ADROIT CORPORATE SERVICES PVT. LTD. REGISTRAR AND TRANSFER AGENTS OF M/S HDFC CREDILA FINANCIAL SERVICES PVT. LTD. HEREBY CONFIRM THAT THERE IS NO TRANSFER/TRANSMISSION/DELETION/ CONSOLIDATION/ DUPLICATE/ SPLIT/RENEWAL / EXCHANGE OR ENDORSEMENT OF DEBENTURES REQUEST RECEIVED & PROCESSED DURING THE PERIOD FROM **01/04/2019 TO 30/09/2019**.

THIS CONFIRMATION IS BEING ISSUED PURSUANT TO THE REQUIREMENT UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For **ADROIT CORPORATE SERVICES PVT. LTD.**



PLACE: MUMBAI
Date: October 1, 2019

N.Surreash
Asst. General Manager