

Date: March 30, 2023

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

Dear Sir,

**Sub. : Allotment of Shares under Rights Issue**

**Re. : Pursuant to the provisions of Regulation 51 (1) & 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is further to our earlier letter dated March 21, 2023 intimating the outcome of Board Meeting of HDFC Credila Financial Services Limited (“the Company”) held on March 21, 2023 approving the Issue of Equity Shares of the Company by way of Rights Issue to the eligible Equity Shareholders of the Company for an amount upto Rs. 500 Crores.

In relation to the aforesaid, the Allotment Committee of the Board of Directors, considered and approved the allotment of 98,43,232 Equity Shares of face value Rs. 10/- (Rupees Ten) per share for cash, at a premium of Rs. 497.96/- (Rupees Four Hundred and Ninety-Seven and Paise Ninety Six Only) per share.

Yours faithfully,


**For HDFC Credila Financial Services Limited**

**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

**HDFC CREDILA FINANCIAL SERVICES LIMITED**

Corporate Identity Number: U67190MH2006PLC159411

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