

BSE_RTA confirmation SEBI (LODR) 2015 HDB/TROPS/2019/509

April 02, 2019

To,
The Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

HDB Financial Services Limited Ground Floor, Zenith House, Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi, Mumbai - 400034.

Tel: 022 - 39586300 Fax: 022 - 39586666 Web: www.hdbfs.com

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

<u>Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to listed Debt Securities of the Company for the half year ended March 31, 2019 i.e. security transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, which is a Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide Registration Number INR000004058.

For HDB Financial Services Limited

Dipti Khandelwal Company Secretary Membership No: A25592

Place: Mumbai

For Link Intime India Private Limited

Authorised Signatory

Place: Mumbai