

HDB/SLC/2016/377

December 02, 2016

Corporate Compliance dept,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of approval of Scheme of Amalgamation

Further to our letter dated August 25, 2014 (HDB/SLC/2014/36) on the above subject to you, please note that the Scheme of Amalgamation (hereinafter referred as "Scheme") between HBL Global Private Limited (hereinafter referred as "HBL") and Atlas Documentary Facilitators Company Private Limited (hereinafter referred as "ADFC") with HDB Financial Services Limited (hereinafter referred as "Company"), has been approved by Gujarat High Court and Bombay High Court vide their orders dated September 07, 2016 and September 29, 2016 respectively.

All the three companies (viz. HBL, ADFC and Company) have undertaken necessary compliances as per the said court orders and the Scheme.

In this regard, please note that 'effective date' of the Scheme of Amalgamation is December 01, 2016, accordingly HBL and ADFC is amalgamated with the Company.

Please take note of the above.

Thanking you,

Yours faithfully,

For HDB Financial Services Limited



Harsh Bajpai
Company Secretary

