

HDB/TROPS/2020/465

October 19, 2020

The Sr. General Manager
Listing Compliances,
BSE Limited,
24th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

K.A.: Ms. Netra Sahani

Subject: Compliance Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

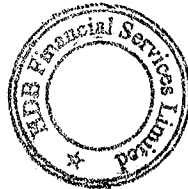
Dear Sir/Madam,

Please find enclosed Compliance Certificate dated October 19, 2020 for the half year ended September 30, 2020, issued by M/s. Mitesh J. Shah & Associates, Company Secretaries, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

For HDB Financial Services Limited


Dipti Khandelwal
(Company Secretary)
Membership No: A25592






MITESH J. SHAH & ASSOCIATES
COMPANY SECRETARIES

To
HDB Financial Services Limited
Ground Floor, Zenith House,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai 400034

CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Debenture/Bond Transfer Deeds, Registers, files and other documents relating to HDB Financial Services Limited (CIN: U65993GJ2007PLC051028), having Registered Office at Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad-380009, Gujarat, India and corporate office at Ground Floor, Zenith House, Keshavrao Khadye Marg, Mahalaxmi, Mumbai-400034, Maharashtra, India, maintained by M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli - West, Mumbai - 400083 pertaining to transfer of Listed Debt securities of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of Issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and any amendments thereto, by HDB Financial Services Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during the half year ended September 30, 2020 (a) the Company has not received any request for transfer or transmission in physical mode and was not required to issue any debenture certificates during the period; (b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies is not applicable to the Company.

For Mitesh J. Shah & Associates
(Company Secretaries)


Mitesh J. Shah
Proprietor
FCS No. 10070
C. P. No. 12891



UDIN: F010070B000988608
Date: October 19, 2020
Place: Mumbai



306, Zee Nayak Building, M.G. Road, Vile Parle (E), Mumbai-400057.



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