



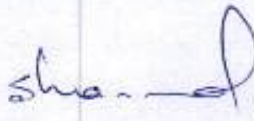

HDB/TROPS/2020/478

October 28, 2020

To,
The Listing Compliance Team,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 01, 2020 to September 30, 2020 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For HDB Financial Services Limited  Dipti Khandelwal (Company Secretary) Membership No: A25592 	For Link Intime India Private Limited  Authorised Signatory 
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