

HDB/SLC/2022/971

April 13, 2022

To,
BSE Limited
24th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

K.A.: Listing Compliance Department

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 April 13, 2022 for the financial year ended March 31, 2022, 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: F11340





MITESH J. SHAH & ASSOCIATES

COMPANY SECRETARIES

To,

HDB Financial Services Limited

Ground Floor, Zenith House,

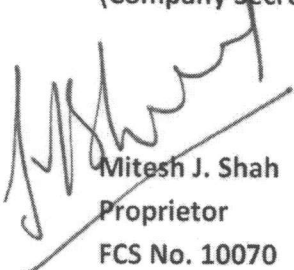
Keshavrao Khadye Marg,

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
FINANCIAL YEAR ENDED MARCH 31, 2022**

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, 2021 to March 31, 2022 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 financial year ended March 31, 2022 (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



Peer Review Certificate No. 1730/2022

UDIN: F010070D000096057

Date: April 13, 2022

Place: Mumbai