

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

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

Mumbai - 400034.

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

BSE_RTA confirmation SEBI (LODR) 2015 HDB/TROPS/2020/223

May 06 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 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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, 2020 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

For Link Intime India Private Limited

Dipti Khandelwal (Company Secretary) Membership No.: A25592

Place: Mumbai

Authorised Signatory Place: Mumbai