

**HDB/SLC/2024/1220**

April 18, 2024

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

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended March 31, 2024**

In accordance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

**For HDB Financial Services Limited**

**Dipti Khandelwal**  
**(Company Secretary)**  
**Membership No: F11340**

## **COMPLIANCE CERTIFICATE**

**Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the Financial Year ended March 31, 2024**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility/electronic connectivity facility for the financial year from April 1, 2023 to March 31, 2024 (both days inclusive) was maintained 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.

| <b>For HDB Financial Services Limited</b>                                  | <b>For Link Intime India Private Limited</b> |
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| <b>Dipti Khandelwal<br/>(Company Secretary)<br/>Membership No:- F11340</b> | <b>Authorised Signatory</b>                  |