

**HDB/SLC/2026/1424**

January 09, 2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No C/1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

To,  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: HDBFS**

**Scrip Code: 544429**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir / Madam,

We attach herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025 received from MUFG Intime India Private Limited, Registrar and Transfer Agents of the Company.

This is for your information and records.

Thanking you,

**For HDB Financial Services Limited**

**Dipti Jayesh Khandelwal**  
**Company Secretary and Compliance Officer**  
**Membership No. F11340**



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**  
**C-101, Embassy 247, L.B.S. Marg,**  
**Vikhroli (West), Mumbai - 400 083**  
**Phone: +91 22 4918 6000 Fax: +91 22 4918 6060**  
**Email: mumbai@linkintime.co.in**  
**Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)**

**Date : 07<sup>th</sup> January 2026**

**To,**  
**Ms. Dipti Khandelwal**  
**Company Secretary**  
**HDB Financial Services Limited**  
**Radhika, 2nd Floor,**  
**Law Garden Road,**  
**Navrangpura, Ahmedabad, Gujarat 380009**

Dear Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

With reference to the captioned regulation, we hereby confirm that during the quarter ended December 31, 2025, no request for dematerialisation / rematerialisation of securities was received from any members of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Pradeep Mokale  
Sr. Assistant Vice President - Client Relations

