

**BSE\_Confirmation of Trustee Compliances  
HDB/TROPS/2019/506**

April 1, 2019

The Sr. General Manager  
Listing Compliances,  
BSE Limited,  
24<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**K.A.: Ms. Netra Sahani**

**Subject: Undertaking pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Madam,

Pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that, through Financial Year 2018-19, we have from time to time submitted all due reports/intimations /documents to our Debenture Trustees, i.e. IDBI Trusteeship Services Limited (for Debentures & Subordinate Bonds) & Axis Trustee Services Limited (for Perpetual Debt Instruments), as per the terms of the Debenture Trust Deed executed between us and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above confirmation on record.

Thanking you

Yours Faithfully,  
**For HDB Financial Services Limited**

  
**Dipti Khandelwal**  
(Company Secretary)  
Membership No.: A25592



01/04/2019