



April 20, 2021

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 19, 2021 for the half year ended March 31, 2021, 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

KHANDEL
WAL

Digitally signed by DIPTI KHADELWAL
DN: cn=PI, st=Maharashtra,
2.5.4.20=390C0F054B2c432e08C3e9C73866
2074827.1d1e7b34f60b1c3c9d05d0d0e,
postalCode=400002, street=ROOM NO 16
419 D JOSH MARG KALBADEVI BROAD
MUMBAI 40002,
serialNumber=182F564b9r1fKccdc045d8b6
e9c8339fced3c0f64c2b9829549d3d981
2ac, o=Personal, ou=DIPTI KHADELWAL
Date: 2023.04.24.10.36.41.0Z +05'30'

Dipti Khandelwal

(Company Secretary)

Membership No: A25592



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
HALF YEAR ENDED MARCH 31, 2021

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 October 01, 2020 to March 31, 2021 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 half year ended March 31, 2021 (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

UDIN: F010070C000123359
Date: April 19, 2021
Place: Mumbai