

**HDB/TROPS/2021/396**

October 19, 2021

BSE Limited  
24th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**K.A.: Listing Compliance Department**

HDB Financial Services Limited  
Ground Floor, Zenith House,  
Keshavrao Khadye Marg,  
Opp. Race Course, Mahalaxmi,  
Mumbai - 400034.  
Tel : 022 - 39586300  
Fax : 022 - 39586666  
Web : www.hdbfs.com  
CIN : U65993GJ2007PLC051028  
Email ID : compliance@hdbfs.com

**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 October 18, 2021 for the half year ended September 30, 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**

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





# MITESH J. SHAH & ASSOCIATES

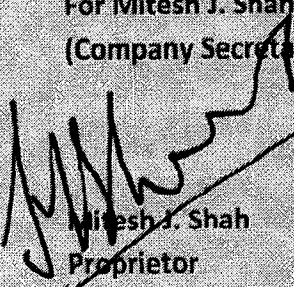
COMPANY SECRETARIES

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 SEPTEMBER 30, 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 April 01, 2021 to September 30, 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 September 30, 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: F010070C001198532

Date: October 18, 2021

Place: Mumbai