

April 14, 2016

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

K.A.: Mr. Vinod Koyande / Ms. Netra Sahani

Sub: Intimation under Regulations 51 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Thursday, April 14, 2016 have recommended a 'Final Dividend' at the rate of Re. 0.60/- (Paise Sixty only) per Equity Share of Rs. 10/- each for the financial year ending March 31, 2016.

Request you to take note of the above.

Thanking you,

Yours faithfully,
For HDB Financial Services Limited


Harsh Bajpai
Company Secretary
ACS No.: A32436

