

February 16, 2017

The Sr. General Manager
Listing Compliances,
BSE Limited,
24th Floor, PJ Towers,
Dalal Street, Mumbai 400001

Kind Attn.: Mr. Vinod Koyande/ Ms. Netra Sahani

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

Dear Sir,

The Board of Directors of the Company had vide circular resolution passed on February 16, 2017 have declared an Interim Dividend at the rate of Rs. 0.90/- (Paise Ninety Only) per equity share of Rs. 10/- each for the financial year ending March 31, 2017.

Request you to take note of the above.

Thanking You,

For HDB Financial Services Limited


Haren Parekh
(Chief Financial Officer)

