

HDB Financial Services Limited Process House, 2nd Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Tel: 022 - 39586300 Fax: 022 - 39586666 Web: www.hdbfs.com

CIN: U65993GJ2007PLC051028 Email ID: compliance@hdbfs.com

February 16, 2017

The Sr. General Manager Listing Compliances, BSE Limited, 24<sup>th</sup> 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)