

Pod-33840346094

January 31, 2017

The Listing Department  
Wholesale Debt Market Segment  
The Bombay Stock Exchange Limited  
Phiroz Jejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

K.A.: Hetal Kotak / Gunjan Jain

**Subject: Change in the Company Secretary of the Company**

Dear Sir,

This to inform you that, with effect from January 18, 2017, Ms. Dipti Khandelwal is appointed as the Company Secretary of the Company in place of Mr. Harsh Bajpai.

The contact details of Ms. Dipti Khandelwal are as follows:

|                  |  |
|------------------|--|
| Address:         | 2 <sup>nd</sup> Floor, Process House,<br>Kamala Mills Compound,<br>Senapati Bapat Marg,<br>Lower Parel (West),<br>Mumbai - 400013              |
| Tel. & Fax nos.: | Tel: 022- 49116368 / 39586368<br>Fax: 022- 49116666 / 39586666   |
| Email address:   | <a href="mailto:dipti.khandelwal@hdbfs.com">dipti.khandelwal@hdbfs.com</a> /<br><a href="mailto:compliance@hdbfs.com">compliance@hdbfs.com</a> |

Please take the same on record.

For HDB Financial Services Limited

  
Haren Parekh  
Chief Financial Officer



*Ref-33840346094*

HDB/SLC/2017/415

January 31, 2017

The Sr. General Manager  
Listing Compliances,  
BSE Limited,  
24<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

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

**Subject: Intimation pertaining to Appointment of Compliance Officer**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on January 18, 2017, appointed Ms. Dipti Khandelwal, the Company Secretary of the Company as the Compliance Officer pursuant to Regulation 6 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. She is appointed in place of Mr. Harsh Bajpai.

Request you to take note of the above.

Thanking you,

Yours faithfully,  
For HDB Financial Services Limited

*Haren Parekh*  
Haren Parekh  
Chief Financial Officer

