

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

HDB/SLC/2015/220

December 4, 2015

General Manager Department of Corporate Affairs, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.

K.A.: Ms. Gunjan Jain

Sub.: Record date for payment of interest

Ref.: ISIN INE756I07704 and BSE Code 953001

Dear Sir / Ma'am,

We refer Cl. 20 of the Debt Listing Agreement.

We would like to inform you that the record date for payment of interest of Secured Non-convertible Debentures issued under Series 2015 A/1/68_Option 1 and bearing aforesaid ISIN and BSE Code, will be for one day i.e. on Monday, December 14, 2015. The amount of interest shall be paid on Monday, December 28, 2015.

You are requested to kindly take the same on record for the information of the debenture holders.

For HDB Financial Services Limited

Mr. Haren Parekh Chief Financial Officer

CC.:

Managing Director
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

Managing Director Central Depository Services (India) Ltd. 17th Floor, P J Towers Dalal Street, Fort Mumbai - 400023