

April 15, 2023

To,  
The Listing Compliance Team,  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year 2022-23**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility for the financial year from April 01, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

<b>For HDB Financial Services Limited</b>	<b>For Link Intime India Private Limited</b>
<b>Dipti Khandelwal</b> <b>(Company Secretary)</b> <b>Membership No:- F11340</b>	<b>Authorised Signatory</b>