

CREDILA

AN SHDFG LTD. COMPANY

CREDILA FINANCIAL SERVICES PRIVATE LIMITED

(CIN: U67190MH2006PTC159411)

Regd. Office: B-301, Citi Point, Andheri-Kurla Road,
Andheri (East), Mumbai 400 059

Tel No.: 022 28266636 | Website: www.credila.com

Email: investor@credila.com

NOTICE OF RECORD DATE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Clause 20 of the Listing Agreement for Debt Securities that Tuesday, June 23, 2015 has been fixed as the Record Date for the purpose of payment of annual interest to the holders of 11.75% Unsecured, Subordinated, Rated, Listed, Redeemable, Non-convertible Perpetual Debt Instruments in the nature of Debentures (the "PDIs") (Scrip code 950446) aggregating to ₹ 50 crores, due on July 9, 2015. The annual interest will be paid to the PDI holders whose name appears in the Statement of Beneficiary Position, provided by the Registrar & Transfer Agent, as on the record date.

For Credila Financial Services Pvt. Ltd.

Shivangi Dave

Company Secretary

Place: Mumbai

Date: June 11, 2015