

August 12, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001



Dear Sir,

**Sub.: Disclosure in terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on August 12, 2016 allotted 20,00,000 Equity Shares of face value of Rs. 10 each to Housing Development Finance Corporation Limited under the Rights Issue of Equity Shares.

Post the above allotment the paid-up equity share capital of the Company would stand at Rs. 55,74,20,030/- consisting of 5,57,42,003 equity shares of Rs. 10 each.

Please note that there is no change in the control of the Company.

Shareholding pattern of the Company post the issue of equity shares is as below:

Sr. No.	Name of the Shareholder	Prior to the Issue		Post Issue	
		No. of Equity Shares held	% of Equity Shares held	No. of Equity Shares held	% of Equity Shares held
1	Housing Development Finance Corporation Limited	42,272,003	78.66%	44,272,003	79.42%
2	Anil Bohora	5,735,000	10.67%	5,735,000	10.29%
3	Ajay Bohora	5,735,000	10.67%	5,735,000	10.29%
<b>Total</b>		<b>53,742,003</b>	<b>100.00%</b>	<b>55,742,003</b>	<b>100.00%</b>

This is for your information.

Thanking You,

Yours faithfully,  
For **Credila Financial Services Private Limited**

  
**Akanksha Kandoi**  
Company Secretary & Compliance Officer

**CREDILA FINANCIAL SERVICES PVT. LTD.**

Corporate Identity Number : U67190MH2006PTC159411

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

Tel: +91-022-28266636 Email: loan@credila.com