

April 20, 2017

To,  
BSE Limited  
P. J Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sirs,

**Sub: Certificate under Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

**Ref: 1) Scrip Code: 950446, 951612, 952267, 952514, 952850, 953505, 954280 955181 & 955821**  
**2) ISIN: INE539K08112, INE539K08120, INE539K08138, INE539K07015, INE539K08146, INE539K07023, INE539K07031 INE539K07056 & INE539K07064**

This is further to the intimation dated April 18, 2017, submitting the requisite details as required under Regulation 52(4) of the Listing Regulations.

In this regard, please find enclosed the certificate signed by Debenture Trustee under Regulation 52(4) and 52(5) of the Listing Regulations.

We request you to kindly take note of the same

Thanking you,

Yours faithfully,  
**For HDFC Credila Financial Services Private Limited**  
**(Formerly known as Credila Financial Services Private Limited)**

  
**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

Encl: a.a.

**HDFC CREDILA FINANCIAL SERVICES PVT. LTD.**

(formerly known as 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:** +91-22-28266636      loan@credila.com

No.473/ITSL/OPR/2017-18

April 19, 2017

To,

**Mr. Sebastian Fernandez**

**HDFC Credila Financial Services Pvt. Ltd**

B 301, Citi Point, Next to Kohinoor Continental,

Andheri - Kurla Road, Andheri (East),

Mumbai 400 059

**Sub: Letter of Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015)**

Dear Sir,

This has reference to the privately placed Secured/Unsecured Redeemable, Non-Convertible Debentures issued by HDFC Credila Financial Services Limited ("Issuer") wherein IDBI Trusteeship Services Limited is acting as the Debenture Trustee and listed on the Bombay Stock Exchange (BSE)/ National Stock Exchange (NSE) ("Listed Debt Securities").

Pursuant to Regulation 52(4) read with Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Issuer is required to submit the documents required there along with its half yearly/annual financial results to the Stock Exchange, with a letter of the Debenture Trustee (IDBI Trusteeship Services Limited) that the Debenture Trustee has noted the contents furnished by the Issuer as per Regulation 52(4).

In pursuance thereof we hereby confirm that we have received the aforesaid information through your letter dated April 18, 2017 and we have noted the contents provided therein.

Thanking You,

Yours Faithfully

For **IDBI Trusteeship Services Limited**

  
Authorised Signatory