

Date: April 13, 2022

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the aforesaid Regulations, the Compliance Certificate duly counter signed by the Registrar and Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022 is enclosed.

This is for your record.

For HDFC Credila Financial Services Limited

(Formerly known as HDFC Credila Financial Services Private Limited)




Akanksha Kandoi

Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

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



Tel: +91-22-28266636



Email: loan@hdfccredila.com

ISINs: INE539K07114, INE539K07122, INE539K07122, INE539K07148, INE539K07163, INE539K07171, INE539K07189, INE539K07197, INE539K07205, INE539K07213, INE539K08112, INE539K08120, INE539K08138, INE539K08146, INE539K08153, INE539K08161, INE539K08179, INE539K08187, INE539K08195.

Scrip Code:

958853, 958884, 958913, 959245, 960109, 960221, 973363, 973597, 973748, 973818, 950446, 951612, 952267, 952850, 956752, 957172, 957228, 957988, 958821.

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that **HDFC Credila Financial Services Limited** having its Registered Office at B-301, Citi Point, Next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 has appointed M/s **Adroit Corporate Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000002227**.

Further, M/s Adroit Corporate Services Private Limited as a **STA** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to electronic share transfer facility of HDFC Credila Financial Services Private Limited during the period from **April 01, 2021 to March 31, 2022** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **HDFC Credila Financial Services Limited**.

For **HDFC Credila Financial Services Limited**
(Formerly known as Credila Financial Services Pvt. Ltd.)



Akanksha Kandoi
Company Secretary & Compliance Officer
Mem.No. FCS 6883
Place: Mumbai
Date: April 1, 2022

For **Adroit Corporate Services Pvt. Ltd.**



Ramesh Gawde
Manager

Place: Mumbai
Date: April 1, 2022