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Date: June 30, 2023

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

Dear Sir,

Sub. : Allotment of Shares under Rights Issue

Re. : Pursuant to the provisions of Regulation 51 (1) & 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is further to our earlier letter dated June 26, 2023 intimating the outcome of Board Meeting of HDFC Credila Financial Services Limited ("the Company") held on June 26, 2023 approving the Issue of Equity Shares of the Company by way of Rights Issue to the eligible Equity Shareholders of the Company for an amount upto Rs. 700 Crores.

In relation to the aforesaid, the Allotment Committee of the Board of Directors, considered and approved the allotment of 1,02,71,460 Equity Shares of face value Rs. 10/- (Rupees Ten) per share for cash, at a premium of Rs. 671.50/- (Rupees Six Hundred and Seventy One and Fifty Paise Only) per share.

Yours faithfully,

For HDFC Credila Financial Services Limited

Akanksha Kandoi Company Secretary & Compliance Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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



