

April 25, 2024

BSE Limited
P.J Tower,
Dalal Street,
Mumbai 400 001

Sub: Certificate by Practising Company Secretary under Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)

Dear Sir/ Madam,

As required under the aforesaid Regulations, the Certificate by Practising Company Secretary under Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended on March 31, 2024 is enclosed.

This is for your record.

Thanking You,

Yours Faithfully,

For HDFC Credila Financial Services Limited

Akanksha Kandoi
Company Secretary & Compliance Officer

Encl: a/a

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



Tel: +91-22-28266636



Email: loan@hdfccredila.com



Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
'Gokul', 199, M.G.Road, Nashik - 422 001.
Phone: (0253) 2502561 Cell: 9922420220.
e-mail: cssujata.rajebahadur@gmail.com

Date: 17/04/2024

To
The Board of Directors,
HDFC Credila Financial Services Limited
B-301, Citi Point,
Next to Kohinoor Continental,
Andheri Kurla Road,
Andheri (East) Mumbai-400059

Dear Sir/Madam

Subject: Certificate as per Regulation 40(9) and Reg 61 (4) of the Listing Regulations (LODR) 2015.

I have examined Memorandum of Transfers, Registers, files and other documents relating to HDFC CREDILA FINANCIAL SERVICES LIMITED ("the Company") maintained by ADROIT CORPORATE SERVICES PRIVATE LIMITED ("Share Transfer Agent") pertaining to transfer of debentures of the Company for the period from 1st April 2022 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) 3rd Reg 61 (4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Share Transfer Agent, I hereby certify the following for the period from 1st April 2023 to 31st March 2024:

The Company has not received any request/application for transfer in physical mode, subdivision, consolidation, renewal, issue of duplicate debenture certificate, exchange or endorsement of calls/allotment during the period from 1st April 2023 to 31st March 2024 and was not required to make entries in the Memorandum of Transfers and issue any debenture certificates during the period.

Sujata R. Rajebahadur
Sujata R. Rajebahadur
Company Secretary



UDIN: F005728F000155130

