

December 26, 2024

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

**Sub: Intimation for change in Registrar and Share Transfer Agent of the Company**

**Reference: Regulations 7 and 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In continuation to our intimation dated November 22, 2024, and SEBI Listing Regulations, we wish to inform you that the Registrar and Share Transfer Agent (“**RTA**”) of the Company has been changed from Adroit Corporate Services Private Limited (“**Adroit**”) to KFin Technologies Limited (“**KFin**”). Accordingly, KFin will now act as the RTA for the Equity Shares of the Company and all the future issuance(s) in respect of Non-Convertible Debentures (‘NCDs’) and Commercial Papers (‘CPs’) of the Company. This is to further clarify that Adroit will continue to facilitate the Registrar services for the existing NCDs and CPs issued by the Company.

Letters received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) (“**CDSL**”) dated December 18, 2024 and December 19, 2024, respectively, stating that the change is effective from December 19, 2024, are enclosed herewith.

This intimation will also be available on the website of the Company at <https://credila.com/about/investor-relation.html>

We request you to take the same on record.

Thanking you.

Yours Faithfully,

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

**Karishma Jhaveri**  
**Company Secretary & Compliance Officer**

**Encl:** As above

**CREDILA FINANCIAL SERVICES LIMITED**

(Formerly known as *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



Toll-free: 1-800-209-3636



Email: [loan@credila.com](mailto:loan@credila.com)

II/TB/DEMAT/2024/0265

December 18, 2024

The Company Secretary  
**CREDILA FINANCIAL SERVICES LIMITED**  
B-301, Clti Point  
Anheri-Kurla Road  
Next to Kohinoor Continental, Andheri East  
Mumbia - 400059

Dear Sir,

**Sub: Change of R&T Agent for connectivity for CREDILA FINANCIAL SERVICES LIMITED**

We refer to your letter intimating change of R&T Agent for electronic connectivity from Adroit Corporate Services Pvt. Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on December 19, 2024 . Consequent to the change, Adroit Corporate Services Pvt. Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 19, 2024 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on December 19, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

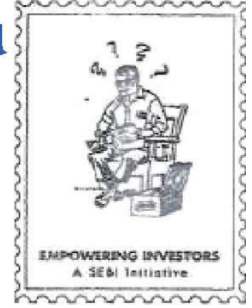
Yours faithfully,

**RAKESH M MEHTA**  
Digitally signed by  
RAKESH M MEHTA  
Date: 2024.12.18  
17:01:23 +05'30'  
**Rakesh Mehta**  
Vice President

Cc :	
<b>Mr. Sadashiva S. Shetty</b> Compliance Officer <b>Adroit Corporate Services Pvt. Limited</b> 18-20, Jaferbhoy Industrial Estate 1st floor, Makawana Road Marol Naka Mumbai - 400 059	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD December 18, 2024 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
<b>Mr. Srinivas Sudheer Venkatapuram</b> Vice President- Corporate Registry <b>KFIN TECHNOLOGIES LIMITED</b> Selenium Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.



# Central Depository Services (India) Limited



CDSL/OPS/VC-RP/RTA-CH/2024-25/230

19/12/2024

The Company Secretary  
**CREDILA FINANCIAL SERVICES LIMITED**  
701, Windsor House, Cst Road, Kalina,  
Santacruz (East), Mumbai - 400 098

Dear Sir,

**Sub: Change in RTA from ADROIT CORPORATE SERVICES PRIVATE LIMITED To KFIN TECHNOLOGIES LIMITED**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system for **INE539K01018** from **ADROIT CORPORATE SERVICES PRIVATE LIMITED** To **KFIN TECHNOLOGIES LIMITED** on 19/12/2024.

Please note that the Tri-partite Agreement with your previous RTA for **INE539K01018** now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

NILESH  
RAJENDRAPRASAD SHAH  
Digitally signed by NILESH  
RAJENDRAPRASAD SHAH  
Date: 2024.12.19 18:33:19 +05'30'

**Nilesh Shah**  
**Asst. Vice President – Operations**

**CC: Kind Attn. :** Mr. S. P. Venugopal  
**KFIN TECHNOLOGIES LTD**  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District  
Nanakramguda - 500032  
Hyderabad