

HDB/SLC/2026/1458

April 06, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: HDBFS

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544429

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

We attach herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026 received from MUFG Intime India Private Limited, Registrar and Transfer Agents of the Company.

This is for your information and records.

Thanking you,

For HDB Financial Services Limited

Dipti Jayesh Khandelwal
Company Secretary and Compliance Officer
Membership No. F11340



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@in.mpms.mufg.co.in

Website: www.in.mpms.mufg.com

Date : 02nd April 2026

To,
Ms. Dipti Khandelwal
Company Secretary
HDB Financial Services Limited
Radhika, 2nd Floor,
Law Garden Road,
Navrangpura, Ahmedabad, Gujarat 380009

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that during the quarter ended March 31, 2026, no request for dematerialisation / rematerialisation of securities was received from any members of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read "Ashok Shetty".

Ashok Shetty
Senior Vice President – Corporate Registry