

Hybrid Financial Services Limited

[Formerly known as Mafatnal Finance Company Limited]



Date: 7th August, 2023

To,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub : Clarification on Financial Results submitted for the Quarter Ended 30th June, 2023

Ref: Reply of Company on your E-mail dated 4th August, 2023

Sir / Madam,

With reference to your observation vide email dated 4th August, 2023 which states "Financial results not signed by authorized signatory/ies", I would like to inform you that Financial Results for the Quarter Ended 30th June 2023 duly approved by the Board and submitted on NEAPS portal on 1st August, 2023 **is signed by me, K. Chandramouli, Whole-Time Director and Company Secretary of the Company** and each page of the Financial Result is initialled by the Finance Head of the Company with Company's Rubber Stamp.

And Regulation 33 Sub-Regulation (2) clause (b) of SEBI (LODR) Regulation, 2015 states as follows "The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

The Results were signed by the undersigned who is the Whole-Time Director and Company Secretary of the Company. Inadvertently the designation was mentioned as Director instead of Whole Time Director along with the name of the signatory giving rise to this anomaly in perception while no deviation from regulation actually existed.

Your query is not accurate because it is signed by Whole Time Director of the Company duly complying with the aforesaid provision of SEBI (LODR) Regulation, 2015 .

Kindly take our reply in your records and acknowledge.

Thanking you,

Yours faithfully

For HYBRID FINANCIAL SERVICES LIMITED

**K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY**

Hybrid Financial Services Limited
104, 1st Floor, Sterling Centre,
Opp. Divine Child High School, Andheri- Kurla Road,
Andheri (East), Mumbai - 400 093.