Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

June 05, 2017

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

Sub: - Correction in Thirtieth Annual General Meeting Date.

Ref: - Application No.101824046

This is in reference to our Corporate Announcement regarding Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting, which was uploaded on NSE Electronic Application Processing System on 30th May 2017 vide Application No. 101824046 along with a copy of Company's letter. Inadvertently there was a typographical error, stating the date of Annual General Meeting as **Friday, 21st July, 2016**. The same may be read as **Friday, 21st July, 2017.**

Thanking you,

Yours faithfully,

For **HYBRID FINANCIAL SERVICES LIMITED**

WHOLETIME DIRECTOR AND
COMPANY SECRETARY