Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

June 6, 2016

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

Dear Sir,

Re: Book Closure and Annual General Meeting

The Register of Members and Share Transfer Books of the Company will be closed from Monday, the 25th July, 2016 to Friday, the 29th July, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting of the company to be held on Friday, the 29th July,2016.

The voting period for E-voting begins at 9.00 am on Tuesday, 26th July 2016 and ends at 5.00 pm on Thursday, 28th July 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For **HYBRID FINANCIAL SERVICES LIMITED**

WHOLETIME DIRECTOR AND
COMPANY SECRETARY

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