HYBRID FINANCIAL SERVICES LIMITED (Formerly known as Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai-400059
CIN NO. L99999MH1986PLC041277

NOTICE

Due to Covid-19 pandemic, SEBI has informed listed entities vide its Circular SEBI / HO / CFD / CMD1 / CIR / P /2020/79 dated May 12, 2020, that sending physical copies of Annual Report to Shareholders who have not registered their e-mail ID is dispensed with for entities who conduct their AGM in the Calendar Year 2020.

In this regard, we request the Company's Shareholders to update their e-mail address to get Annual Report / any other intimation in a timely manner from the Company.

Procedure to update:
(Shareholders holding shares in physical mode)

Send scan copy of request letter containing folio number, e-mail ID, Mobile Number and PAN (self-attested copy to be enclosed) to the Company's R & TA (M/s. Bigshare Services Private Limited) through e-mail.

R & TA e-mail ID:
investor@bigshareonline.com
cc to:
investor@hybridfinance.co.in

Shareholders who are holding shares in Demat mode, kindly contact your Depository Participant (DP) to update the same.

For **Hybrid Financial Services Limited**
Company Secretary

Place: Mumbai
Date: 9th July 2020

HYBRID FINANCIAL SERVICES LIMITED
(Formerly known as
Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059
CIN NO. L99999MH1986PLC041277

NOTICE

Due to Covid-19 pandemic, SEBI has informed listed entities vide its Circular SEBI / HO / CFD / CMD1 / CIR / P /2020/79 dated May 12, 2020, that sending physical copies of Annual Report to Shareholders who have not registered their e-mail ID is dispensed with for entities who conduct their AGM in the Calendar Year 2020.

In this regard, we request the Company's Shareholders to update their e-mail address to get Annual Report / any other intimation in a timely manner from the Company.

Procedure to update: (Shareholders holding shares in physical mode)

Send scan copy of request letter containing folio number, e-mail ID, Mobile Number and PAN (self-attested copy to be enclosed) to the Company's R & TA (M/s. Bigshare Services Private Limited) through e-mail.

R & TA e-mail ID:

investor@bigshareonline.com

cc to: **investor@hybridfinance.co.in**

Shareholders who are holding shares in Demat mode, kindly contact your Depository Participant (DP) to update the same.

For **Hybrid Financial Services Limited**
Company Secretary

Place: Mumbai
Date: 9th July 2020