Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

May 27, 2015

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 Thursday, the 16th July, 2015 to Thursday, the 23rd July, 2015 (both days inclusive) for the purpose of 28th Annual General Meeting of the company to be held on Thursday, the 23rd July,2015.

The voting period for E-voting begins at 9.00 am on 17th July 2015 and ends at 5.00 pm 19th July 2015.

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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