

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]

Hybrid

Date: 11th April, 2018

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| To, The Manager (Listing), Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 500262 | To, The Manager (Listing), National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: MAFATLAFIN |
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Dear Sir,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the Half Year Ending 31st March 2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

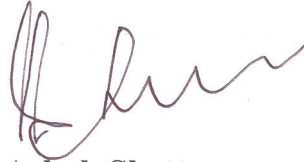
For Hybrid Financial Services Ltd.,



K. Chandramouli
Compliance Officer



For Bigshare Services Private Ltd.,



Ashok Shetty
Compliance Officer

