

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



Date: 27th May, 2016

To, The Manager (Listing) The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 500262	To, The Manager (Listing) National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Script 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 for the Half Year Ending 31st March 2016

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 2016 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 Limited

Compliance Officer



For Bigshare Services Private Limited

Compliance Officer

