Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



Date: 13th May, 2020

To,	To,
The Manager (Listing),	The Manager (Listing),
BSE Limited,	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited,
Dalal Street, Mumbai - 400 001	"Exchange Plaza",
	Bandra-Kurla Complex,
Scrip Code: 500262	Bandra (East),
	Mumbai - 400 051
	Scrip Code: MAFATLAFIN

Dear Sir,

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

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, 2020 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., For Bigshare Services Private Ltd.,

-s/d-

K. Chandramouli Compliance Officer S. Arunraj Compliance Officer