

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai- 400001.**

**Scrip code- 532359**

**Sub: Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

In terms of Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find attached newspaper cuttings of the advertisement in relation to the financial results for the quarter and year ended on 31<sup>st</sup> March, 2024 as specified in Regulation 33 of LODR published in The Free Press Journal (English) and Navshakti (Marathi) on 17<sup>th</sup> April, 2024 and the same is also being displayed on the website of the Company viz. [www.hitkitglobal.com](http://www.hitkitglobal.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



\_\_\_\_\_  
**(Khushboo Doshi)**

**Company Secretary & Compliance officer**

**Date: 17<sup>th</sup> April, 2024**

**Place: Mumbai**

**Encl: As Above**

# Victory is 'confirmed': Arunachal CM ahead of simultaneous polls

ANI / Itanagar (Arunachal Pradesh)



**Polling is only a formality. People have already decided whom they will vote for, Pema Khandu said**

Days ahead of the simultaneous Assembly elections and Lok Sabha polls in Arunachal Pradesh, Chief Minister Pema Khandu, in a freewheeling conversation with ANI, exuded confidence in winning the polls this time, saying that the voters have already made up their minds and their victory is "confirmed."

"A lot of work has happened here. Seeing this, everyone has made up their minds in Arunachal that they will be voting for the BJP this time as well. This is confirmed. Polling is only a formality. People have already decided whom they will vote for," the Chief Minister said on Tuesday.

The north-eastern border state will be voting for its 60-member Legislative Assembly on Friday, along with the first phase of Lok Sabha elections. The state contributes two seats to the Lok Sabha.

Speaking on the Bharatiya Janata Party (BJP) being declared the winner in 10 seats

received from Arunachal Pradesh, people are so impressed with their performance in the state that they are going to vote for the Bharatiya Janata Party one-sidedly. We are going to win all 60 seats," Khandu said.

Speaking about his party's election manifesto for the Lok Sabha elections as well as the Assembly, the Chief Minister said, "In the Sankalp Patra, PM Narendra Modi has aimed for a 'Viksit Bharat' by 2047. We have mentioned all the sectors, keeping in view our long-term agendas, whether agriculture or allied, youth, women empowerment, employment generation, investment, education, health - it has reflected on all sectors."

"Last time, we were able to reach people through various schemes, through which many people have benefited. This time, at places where work has been successfully implemented, we have increased the parameters of these schemes, and we want to increase the reach of our schemes," he added.

## Public looking for change: Congress

Congress' Arunachal West Lok Sabha candidate Nabam Tuki on Tuesday said people are unhappy with the present BJP government and are looking for a change.

"There is anti-incumbency and there is a big question mark on performance as well. Wherever I visited, people expressed displeasure..The promises made by them have not been fulfilled. The public is displeased and is looking for change," he told ANI.

Tuki said central leadership should focus on states with more Lok Sabha seats, like UP and Bihar when asked about the absence of top leadership in Arunachal during the campaign. "There are only 2 Lok Sabha seats here..I thought we should let central leadership work where Lok Sabha seats are higher in numbers," he said.

# Delhi L-G pens letter to CM, slams govt over water supply

PTI / New Delhi

Delhi Lt Governor VK Saxena has written an open letter to jailed Chief Minister Arvind Kejriwal, alleging that his water minister "used" the death of a woman in a fight over fetching water for "narrow political goals". AAP leader Atishi termed the missive "unfortunate".

The L-G alleged that the government has created a "chimera of free water" and the woman's death highlights its "failure". Water Minister Atishi hit back, saying all initiatives and actions of the Delhi Jal Board were "brought to a standstill through what seems to be a conspiracy that stopped the release of funds to the DJB".

The Delhi water minister had on Sunday written to the L-G, asking him to suspend the CEO of Delhi Jal Board (DJB) after a woman was killed following a quarrel with her neighbour over fetching water from a common tap in northeast Delhi.

Two days after the communication, Saxena penned a

strongly worded open letter to Kejriwal, currently lodged in Tihar jail after his arrest by the Enforcement Directorate in a money laundering case linked to the now-scrapped Delhi excise policy scam case.

"I was deeply distressed at the insensitive communication from the Minister for Water... Atishi on Sunday. While I was yet to receive the letter, it characteristically found its way on various social and mainstream media platforms, the moment it was signed."

Having underlined the in-

adequate supply of water as the cause behind the incident, Atishi has ironically indicted her own government for more than nine years, the L-G said.

"Her note indeed is a prima facie admission of guilt, inaction and inefficiency over the past almost 10 years," he said in the letter.

Asserting that this "unfortunate incident is not the only such case of its kind in the context of Delhi", he said many such incidents over water scarcity have happened in the past primarily due to the

failure of the government. "Such instances have become a recurrent phenomenon year after year and have been widely reported in the media over the last 10 years... Water woes in the capital, especially in settlements where the poor live, have exacerbated over the last decade. "Your minister's hasty missive to me is an admission of these failures and defaults of performance of your government and amount to facile attempts at shrugging responsibility off, a complex problem," he added.

## 'Krishna Janmbhumi-Shahi Idgah suit maintainable'

PRAYAGRAJ / PTI

In the Krishna Janmbhumi-Shahi Idgah dispute, the Hindu side submitted on Tuesday that the suit is maintainable and the plea regarding application of the places of worship Act and the Waqf Act can only be determined by evidence.

The matter is being heard by Justice Mayank Kumar Jain on applications under Order VII Rule 11 of Code of Civil Procedure, 1908 (CPC), moved by the Muslim side regarding maintainability of suits. Under Order VII Rule 11 of CPC, the court is empowered to summarily dismiss a suit at the threshold, without

proceeding to record evidence and conducting a trial, on the basis of the evidence adduced, if it is satisfied that the action should be terminated on any of the grounds contained in this provision.

The court fixed April 22 as the next date of hearing.

In reply, the counsel for the Hindu side, Vishnu Shankar Jain, submitted that the suit is maintainable and the plea regarding the application of the Places of Worship (Special Provisions) Act, 1991 as well as the Waqf Act, 1995 can only be determined by evidence by the parties in suit and cannot be decided while hearing an application under Order VII Rule 11 of CPC.

### PUBLIC NOTICE

NOTICE is hereby given to the public that I am investigating the rights, title, interest and entitlement of M/s. Acme Enterprises, a partnership firm registered under the provisions of the Partnership Act, 1932, having its principal place of business at Plot C, C.T.S. No. 43/44/45/5, Village Mulund, Neelam Nagar, Phase II, Gavanpada Road, Mulund East, Mumbai 400081, to develop the Property more particularly described in the Schedule hereunder written.

ALL PERSONS including an individual, a Hindu Undivided Family, a company, banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any claim, right, title, share and/or interest in respect of the said Property and/or any part or portion thereof whether by way of allotment, sale, exchange, assignment, gift, bequest, lease, sub-lease, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, maintenance, decree or order of any Court of Law, its pendents, attachment, reservation, development rights, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting original documents to the undersigned having his office at 8, Oriental Business Centre, Ground Floor, Plot No. 14, Rajabhadur Mansion, Ambalal Doshi Marg, Fort, Mumbai-400001 within a period of 14 (fourteen) days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned.

**THE SCHEDULE ABOVE REFERRED TO**  
All those piece or parcel of vacant land admeasuring 4307.7 sq. mtrs. bearing C.T.S. No. 43/44/45/5, Plot No. C, Village Mulund East, Taluka Kuria, situate lying and being at Neelam Nagar, Phase II, Gavanpada Road, Mulund East, Mumbai 400081, in the registration District and Sub-District of Mumbai Suburban and bounded as under:  
On or towards North : By Building known as Sanskruti  
On or towards East : By Veer Savarkar Road  
On or towards West : By Prataprao Gujar Road.  
On or towards South : By Neelam Nagar Phase - 2.

Sd/-  
**MR. PRATIK K SHAH**  
ADVOCATE HIGH COURT  
Dated this 17th day of April 2024.

### PUBLIC NOTICE

The public at large is hereby notified that SMTA S. MEHTA, has issued notice for the dissolution of partnership in the firm "Mis. Sunil S. Mehta." The notice of dissolution has been duly served to the other partners Mr. Sachiv Mehta, and Mrs. Rinku Mehta, who act as representative of Kaashvi Family Trust. Effective immediately, Smta S. Mehta relinquishes all roles and responsibilities associated with the aforementioned partnership. Smta S. Mehta is not to be held accountable for financial transactions, contractual agreements, loans or borrowings, purchase or sale of assets, employment contracts, leases or rental agreements, or any other legal or financial commitments entered into by the partnership hereon. It is imperative for all concerned parties to take cognizance of this dissolution and adjust their future dealings accordingly. Any actions or communications undertaken after the issuance of this notice shall be considered independent of Smta S. Mehta's involvement or liability. For further inquiries or clarifications regarding the dissolution of the partnership and its implications, interested parties can reach out to Integrum Legal at frontdesk@integrum.co.in

Mumbai, 16th April, 2024  
Yours sincerely,  
**Integrum Legal**  
Partner  
302, Jannabhoomi Chambers, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai - 400 023.

Sd/-  
**MR. PRATIK K SHAH**  
ADVOCATE HIGH COURT  
Dated this 17th day of April 2024.

**OSBI State Bank of India**  
Stressed Assets Recovery Branch, Mumbai (05168)-The International, 6th Floor, 16 Maharashtra Karve Road, Churchgate, Mumbai-400020.  
Phone: 022-22053163/66, Email: sbi.05168@sbi.co.in

### POSSESSION NOTICE [For Immovable Property] [See Rule 8(1)]

Whereas, The undersigned being the Authorised officer of the State Bank of India, Stressed Asset Recovery Branch, 6th Floor, "The International", 16, Maharashtra Karve Road, Churchgate, Mumbai - 400020 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09.01.2024 calling upon the borrower **Smt. Sneha Vishal Kamble & Shri Pradeep Yadav Kamble (Home Loan A/c No. 40029049184, Top Up Loan A/c No 41072226565 & Suraksha Loan A/c No. 40046080441)** to repay the amount mentioned in the notice being **Rs. 69,58,206.00 (Rupees Sixty nine lac Fifty Eight Thousand Two Hundred Six Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic/Physical Possession** of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this **12th day of April of the year 2024**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of being **Rs. 69,58,206.00 (Rupees Sixty Nine Lac Fifty Eight Thousand Two Hundred Six Only)** as on **08.01.2024** and interest and other charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.  
**Description of Immovable Property:**  
Flat No. 103 adm 59.50 sq. mtrs carpet area and exclusive Balcony area of 13.20 sq. mtrs on 1st floor in building no 10 known as cornel, Regency Anantam of village Davdi, kalian Shil road, Dombivali (E), Tal-Kalyan, Dist-Thane-421203.

Sd/-  
**Ajay Khatlawaia**  
Senior Partner  
Little & Co.,  
Advocates & Solicitors  
3rd Floor, Central Bank Bldg.,  
M. G. Road, Fort, Mumbai - 400 001.  
E-mail: ak@littlecompany.com

### POSSESSION NOTICE

Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date & Type of Possession	Description of Immovable Property (ies) / Secured Asset (s)
1	<b>MR RANA PRAVEEN K &amp; MS RANA NIVEDITA P</b>	<b>Rs. 18,40,465/- as of 31-DEC-2022*</b>	<b>31-JAN-2023</b>	<b>12-APR-2024 (PHYSICAL POSSESSION)</b>	<b>FLAT NO.505, 5<sup>TH</sup> FLOOR, GAURI ESTATE, TYPE A, PRATHAMESH BUILDING, WING-A-I, S NO GUT NO. 8, P, VITBHATTI ROAD, NEAR DIPALI PARK, KULGAON, BADLAPUR [W] - 421503</b>
2	<b>MR KEDARE VISHAL ARJUN &amp; MRS KEDARE SMITA VISHAL</b>	<b>Rs. 23,29,414/- as of 30-APR-2023*</b>	<b>15-MAY-2023</b>	<b>12-APR-2024 (PHYSICAL POSSESSION)</b>	<b>FLAT-504, FLOOR-5<sup>TH</sup>, MRUNALI PARADISE, SUBHASH NAGAR, OPP FATIMA HIGH SCHOOL, BELAVALI, BADLAPUR (W) - 421503.</b>

\*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.  
However, since the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets/s.

Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.

For **HDFC Bank Ltd.**  
Sd/-  
Authorised Officer  
Place: Mumbai  
Date: 15 APR 2024

### PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of the property described in the Schedule hereunder written in respect of which M/s. Balaji World, a Partnership Firm registered under the Indian Partnership Act, 1932, having its office at Satra Plaza, 9th Floor, 904, Plot No.19 and 20, Sector 19D, Vashi, Navi Mumbai have acquired development rights from their respective owners including two co-operative societies mentioned in the Schedule with the confirmation of their respective members.

All persons having any right, title, interest, claim or demand against it or upon the said property by way of inheritance, mortgage, possession, sale, gift, lease, sub-lease, assignment, tenancy, exchange, bequest, succession, ten, charge, trust, maintenance, easement, development rights, FSI/TDR, lis pendens, attachment, licence, pledge, Decree or Order of any Court of Law, Tribunal, or otherwise howsoever, are hereby required to make the same known in writing to the undersigned within 10 (ten) days from the date of publication hereof together with copies of all documents on the basis of which such claims are made, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and we will accordingly issue report on title.

**SCHEDULE**  
All that piece and parcel of land bearing  
(i) Survey No. 39/32/A (Part), [CTS No. 1275] an area admeasuring 508.40 sq. mtrs. alongwith a building standing thereon comprising of ground plus two upper floors consisting of 12 tenements in building named "KASTURI GRAM E WING CO-OPERATIVE HOUSING SOCIETY LIMITED";  
(ii) Survey No. 39/3/2 (A, C, D, E & F), New CTS No. 1261 to 1273, 1275 and 1276 admeasuring 3755.27 sq. mtrs. alongwith building Nos. A-1, A-2, A-3, A-4, B-1 and B-2 standing thereon forming "KASTURI GRAM CO-OPERATIVE HOUSING SOCIETY LIMITED, and  
(iii) an area admeasuring 752.49 sq. mtrs. occupied by three bungalows; having an aggregate area admeasuring 5016.16 sq. mtrs. situated at Village Gandhare, Taluka Kalyan, District Thane within the limit of Kalyan Dombivali Municipal Corporation.  
Dated this 16th day of April, 2024.

Sd/-  
**Ajay Khatlawaia**  
Senior Partner  
Little & Co.,  
Advocates & Solicitors  
3rd Floor, Central Bank Bldg.,  
M. G. Road, Fort, Mumbai - 400 001.  
E-mail: ak@littlecompany.com

## HDB FINANCIAL SERVICES LIMITED

Regd. Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad- 380 009  
CIN: U69593GJ2007PLC051028 | www.hdbfs.com  
Tel: +912249116300 | Fax: +91224916666 | Email: compliance@hdbfs.com

### Standalone and Consolidated Financial results for the quarter and year ended March 31, 2024

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023
1 Total Income from Operations	36,668	32,202	1,41,711	1,24,209	36,668	32,202	1,41,711	1,24,209
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	8,818	7,332	33,047	26,274	8,818	7,332	33,047	26,274
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	8,818	7,332	33,047	26,274	8,818	7,332	33,047	26,274
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	6,562	5,454	24,608	19,593	6,562	5,454	24,608	19,593
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,471	5,360	24,244	19,699	6,471	5,360	24,244	19,699
6 Paid up Equity Share Capital	7,931	7,914	7,931	7,914	7,931	7,914	7,931	7,914
7 Other Equity I.e. Reserves (excluding revaluation reserve) (Refer Note 6)	1,29,496	1,06,456	1,29,496	1,06,456	1,29,496	1,06,456	1,29,496	1,06,456
8 Securities Premium Account	32,231	31,277	32,231	31,277	32,231	31,277	32,231	31,277
9 Net worth *	1,28,028	1,04,361	1,28,028	1,04,361	1,28,028	1,04,361	1,28,028	1,04,361
10 Paid up Debt Capital / Outstanding Debt	7,43,307	5,48,653	7,43,307	5,48,653	7,43,307	5,48,653	7,43,307	5,48,653
11 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (Refer Note 5)								
1. Basic:	8.28	6.89	31.08	24.78	8.28	6.89	31.08	24.78
2. Diluted:	8.27	6.89	31.04	24.76	8.27	6.89	31.04	24.76
12 Capital Redemption Reserve (Refer Note 7)	-	-	-	-	-	-	-	-
13 Debenture Redemption Reserve (Refer Note 8)	-	-	-	-	-	-	-	-
14 Debt Equity Ratio **	5.81	5.26	5.81	5.26	5.81	5.26	5.81	5.26
15 Debt Service Coverage Ratio (Refer Note 11)	-	-	-	-	-	-	-	-
16 Interest Service Coverage Ratio (Refer Note 11)	-	-	-	-	-	-	-	-
17 Outstanding Redeemable Preference Shares (No.)	-	-	-	-	-	-	-	-
18 Outstanding Redeemable Preference Shares (Value)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
19 Current ratio	1.22	1.17	1.22	1.17	1.22	1.17	1.22	1.17
20 Long term Debt to Working Capital	7.52	9.11	7.52	9.11	7.52	9.11	7.52	9.11
21 Bad debts to accounts receivable ratio	NA	NA	NA	NA	NA	NA	NA	NA
22 Current Liability ratio	37.20%	38.80%	37.20%	38.80%	37.20%	38.80%	37.20%	38.80%
23 Total Debt to Total Assets	80.31%	78.32%	80.31%	78.32%	80.31%	78.32%	80.31%	78.32%
24 Debtors Turnover	NA	NA	NA	NA	NA	NA	NA	NA
25 Inventory Turnover	NA	NA	NA	NA	NA	NA	NA	NA
26 Operating Margin (%)	NA	NA	NA	NA	NA	NA	NA	NA
27 Net Profit Margin (%)	17.90%	16.94%	17.36%	15.80%	17.90%	16.94%	17.36%	15.80%
28 Capital adequacy ratio (%)	19.25%	20.05%	19.25%	20.05%	19.25%	20.05%	19.25%	20.05%
29 Gross Stage 3 ratio (%)	1.90%	2.73%	1.90%	2.73%	1.90%	2.73%	1.90%	2.73%
30 Liquidity coverage ratio (%)	140%	130%	140%	130%	140%	130%	140%	130%
31 Stage 3 provision coverage ratio (%)	66.82%	65.10%	66.82%	65.10%	66.82%	65.10%	66.82%	65.10%

#Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules  
\* Net worth is equal to paid up equity share capital plus other equity less deferred tax  
\*\* Debt equity ratio is (Debt securities + Borrowings + Subordinated liabilities) / Net worth

- Notes:
- HDB Financial Services Limited ("the Company/Group") is a Non-Banking Financial Company registered with the Reserve Bank of India.
  - The standalone and consolidated financial results for the quarter and year ended March 31, 2024, which have been subjected to audit by the Statutory Auditors of the Company/Group, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 16, 2024 and April 16, 2024 respectively, in terms of Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
  - The standalone and consolidated financial results have been prepared in accordance with and comply in all material aspects with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other relevant provisions of the Act. The standalone and consolidated financial statements, used to prepare the standalone and consolidated financial results, are based on the notified Schedule III of the Act, as amended from time to time, for Non-Banking Financial Companies that are required to comply with Ind AS.
  - The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.
  - Earnings per equity share for the quarter ended March 31, 2024 and March 31, 2023 have not been annualised.
  - Other equity include Statutory Reserve as per Section 451C of Reserve Bank of India Act, 1934, balance in securities premium, retained earnings, ESOP reserve and cash flow hedge.
  - The Company/Group has not issued any non-convertible redeemable preference shares.
  - Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of the Companies (Share Capital and Debenture) Rules, 2014.
  - The Secured listed non-convertible debt securities of the Company are secured by first pass mortgage on immovable property situated at Heera Panna Commercial Complex, 3rd Floor, Dr. Yagnik Road, Rajkot and/or first and exclusive charge on receivables of the Company by way of hypothecation to the extent of minimum 1.0 times of the outstanding principal and interest thereon.
  - The Reserve Bank of India, under Scale Based Regulations has categorized the Company/Group as Upper Large (NBFC-UL), vide its circular dated September 30, 2022.
  - The information as referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed in the above table pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - Pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with SEBI Operational Circular dated August 10, 2021, the Company/Group has listed its Commercial Papers on National Stock Exchange of India Limited (NSE).
  - The Board of Directors in its meeting held on April 16, 2024 has recommended a final dividend of Rs.1.00 per equity share of face value of Rs.10 each for the financial year ended March 31, 2024, subject to the approval of the shareholders of the Company/Group at its ensuing Annual General Meeting.
  - The above is an extract of the detailed format of quarterly / annual financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and annual financial results as on March 31, 2024 along with the disclosure referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of the BSE Limited, National Stock Exchange of India Limited and the Company/Group on www.bseindia.com, www.nseindia.com and www.hdbfs.com respectively.
  - Figures for the previous period/year have been regrouped wherever necessary, in order to make them comparable with current period/year.

By order of the Board of Directors  
For **HDB Financial Services Limited**  
Sd/-  
**Ramesh G.**  
Managing Director & CEO  
DIN: 05291597  
Date: April 16, 2024  
Place: Mumbai

