BY FACSIMILE /HAND DELIVERY

June 12, 2014

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 023

FAX NO. 022-2272 3121/3719/2037

Kind Attn: General Manager - DCS

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

FAX NO. 022-26598237/38

Kind Attn: Head - Listing

Dear Sir,

Sub: Allotment of equity shares pursuant to exercise of options under ESOS.

We wish to inform you that the Corporation today i.e. June 12, 2014 allotted 8,21,360 equity shares of ₹ 2 each under distinctive numbers from 1561635296 to 1562456655 (both numbers inclusive) pursuant to exercise of stock options by certain employees / director(s).

Post the above allotment, the paid-up equity share capital of the Corporation would stand at ₹ 312,49,13,310 consisting of 156,24,56,655 equity shares of ₹ 2 each.

We request you to kindly take note of the above and arrange to make the necessary announcement.

Thanking you,

Yours faithfully,
For Housing Development Finance Corporation Ltd.

Girish V Koliyote
Company Secretary

CC: NSDL: Kind Attn: Mr. Chandrasekhar Tilak : Fax No: 66608035

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi : Fax No: 22723199