HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

**BY ELECTRONIC INTIMATION/FACSIMILE /HAND DELIVERY**

March 09, 2015

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. March 09, 2015 allotted 4,75,405 equity shares of Rs. 2 each under distinctive numbers from 1573124776 to 1573600180 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at Rs. 314,72,00,360 consisting of 157,36,00,180 equity shares of Rs. 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 / 24976351

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

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