HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

**THROUGH ELECTRONIC INTIMATION/FACSIMILE**

**Ref : SE/2016-17/69**

June 9, 2016

BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

FAX NO. 022-2272 3121/3719/2037

**Kind Attn: Sr. General Manager**
**DCS (Listing)**

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 Sirs,

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

We wish to inform you that the Corporation today i.e. on June 9, 2016 allotted 5,65,265 equity shares of Rs. 2 each under distinctive numbers from 1580406096 to 1580971360 (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. 316,19,42,720 consisting of 158,09,71,360 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.**

**Ajay Agarwal**
**Company Secretary**

CC: NSDL: Kind Attn: Mr. Chandrasekhar Tilak : Fax No: 66608035 / 24976351

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