HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

THROUGH ELECTRONIC INTIMATION/FACSIMILE

Ref : SE/2016-17/298

February 9, 2017

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 February 9, 2017 allotted 8,48,455 equity shares of Rs. 2 each under distinctive numbers from 1585088926 to 1585937380 (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 Rs. 317,18,74,760 consisting of 158,59,37,380 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