HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY ELECTRONIC INTIMATION/FACSIMILE /HAND DELIVERY

Ref : SE/2016-17/53

May 24, 2016

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 001

FAX NO. 022-2272 3121/3719/2037

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: Sr. General Manager – DCS (Listing)

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. May 24, 2016 allotted 2,29,000 equity shares of Rs. 2 each under distinctive numbers from 1580177096 to 1580406095 (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. 316,08,12,190 consisting of 158,04,06,095 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.

V. Srinivasa Rangan

V. Srinivasa Rangan
Executive Director

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

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