HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

THROUGH ELECTRONIC INTIMATION/FACSIMILE

Ref : SE/2017-18/318

February 6, 2018

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 Employees Stock Option Schemes.

We wish to inform you that the Corporation today i.e. on February 6, 2018 allotted 2,90,350 equity shares of Rs. 2 each of the Corporation under distinctive numbers from 1597597696 to 1597888045 (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 is Rs. 319,57,76,090.00 consisting of 159,78,88,045 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