HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

THROUGH ELECTRONIC INTIMATION/FACSIMILE

Ref : SE/2016-17/138

August 25, 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 August 25, 2016 allotted 4,59,525 equity shares of Rs. 2 each under distinctive numbers from 1582471981 to 1582931505 (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. 316,58,63,010 consisting of 158,29,31,505 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