HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
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BY FACSIMILE /HAND DELIVERY

December 13, 2013

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 023

FAX NO. 022-2272 3121/3719/2037

Kind Attn: General Manager - DCS

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 Sir,

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

We wish to inform you that the Corporation today i.e. December 13, 2013 allotted 2,34,195 equity shares of ₹ 2 each under distinctive numbers from 1558898336 to 1559132530 (both numbers inclusive) pursuant to exercise of stock options by certain employees/director.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at ₹ 311,82,65,060 consisting of 155,91,32,530 equity shares of ₹ 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.

Conrad D'Souza
Member of Executive Management

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

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