HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY

October 27, 2014

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 001

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 (E), Mumbai 400 051

Kind Attn: Head – Listing

Dear Sirs,

Sub : Disclosure under Clause 13(6) of The SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to the provisions of Clause 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith **2 (Two) Form D** received from Mr. Suresh Menon and Mr. Conrad D'Souza – Members of Executive Management of the Corporation disclosing change in their shareholding in the Corporation, in terms of Clause 13(4) of the said Regulations.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Housing Development Finance Corporation Ltd.

V. Srinivasa Rangan.

V. Srinivasa Rangan
Executive Director

Encl: Two Form D

By Hand Delivery / Fax

HDFC
(H.O.) SECRETARIAL
27 OCT 2014
MUMBAI 400 020.

October 27, 2014

To:
Housing Development Finance Corporation Limited
HUL House
165-166 Backbay Reclamation,
H T Parekh Marg,
Churchgate, Mumbai 400020. Fax : 022 - 22811203

Kind Attn: Company Secretary

Dear Sir,

Sub: Disclosure under Regulation 13(4) of SEBI (Prohibition Insider Trading Regulations), 1992

As required under Clause IV (1) (ix) of HDFC Share Dealing Code and Regulation 13(4) of SEBI (Prohibition Insider Trading) Regulations, 1992, as amended, please find enclosed herewith Form-D, with regard to changes in my shareholding in the Corporation.

Kindly confirm the receipt.

Thanking you,

Yours faithfully,

J C A D'Souza
502, Hasmukh Mansion
Plot 375, 14th Road
Khar, Mumbai - 400051

cc: BSE Ltd
Sir P J Towers
Dalal Street
Mumbai 400 023.

Kind attn: General Manager - DCS
Fax. No. 022-22722061 / 22721072

cc: National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind attn.: Head - Listing
Fax. No.: 022-26598237 / 26598238

Certified true copy
V. Srinivasa Rangan.
V. Srinivasa Rangan
Executive Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (4) and (6)

Regulation 13(4) -- ***Details of change in shareholding of Director or Officer of a Listed Company***

Name & Address of Director/ Officer	*No. & % of shares/voting rights held by the Director/ Officer*	*Date of receipt of allotment advice/acquisition / sale of shares/voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/public/rights/preferential office etc.)*	*No. & % of shares/post acquisition/voting rights sale*
1	*2*	*3*	*4*	*5*	*6*
J C A D'Souza 502 Hasmukh Mansion Plot 375, 14th Road Khar Mumbai 400 052	10,53,332 (0.067%)	22-10-2014	27-10-2014	Allotment pursuant to exercise of stock options under ESOS	10,63,832 (0.068%)
Trading member through whom the trade was executed with SEBI Registration no. of the TM	*Exchange on which the trade was executed*	*Buy quantity (No. of shares)*	*Buy value (Rs.)*	*Sell quantity (No of shares)*	*Sell value (Rs.)*
7	*8*	*9*	*10*	*11*	*12*
-	-	10,500	Rs.515.20 per share	-	-

J C A D'Souza

Date: October 27, 2014

Certified true copy

V. Srinivasa Rangan
Executive Director

By Hand Delivery / Fax

Date 22/10/2014

HDFC
(H.O.) SECRETARIAL
27 OCT 2014
MUMBAI 400 020.

To:
Housing Development Finance Corporation Limited
HUL House,
H T Parekh Marg,
165-166, Backbay Reclamation
Churchgate, Mumbai 400020.

Fax: 022-22811203

Kind Attn: Company Secretary

Dear Sir,

Sub: Disclosure under Regulation 13(4) of SEBI (Prohibition Insider Trading Regulations), 1992

As required under the provisions of Clause IV (ix) of the HDFC Share Dealing Code and Regulation 13(4) of SEBI (Prohibition Insider Trading Regulations), 1992, as amended, please find enclosed herewith Form – D with regard to change in my shareholding in the Corporation.

Kindly confirm the receipt.

Thanking you,

Yours faithfully,

Suresh Menon
(Member of Executive Management)

1005/06, Ashok Tower C
Dr. B A Road
Parel, Mumbai - 400012

cc: BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 023.

Kind attn: General Manager - DCS
Fax. No. 022-22722061

cc: National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind attn.: Head - Listing
Fax. No.: 022-26598237 / 26598238

Certified true copy
V. Srinivasa Rangan
Executive Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6)
*Regulation 13(4) -- **Details of change in shareholding of Director or Officer of a Listed Company***

Name & Address of Director/ Officer	*No. & % of shares/voting rights held by the Director/ Officer*	*Date of receipt of allotment advice /date of sale*	*Date of intimation to company*	*Mode of acquisition (market purchase/public/rights/preferential office etc.)*	*No. & % of shares/post acquisition/voting rights sale*
1	*2*	*3*	*4*	*5*	*6*
Suresh Menon PAN: ACAPM8032A 1005/06, Ashok Tower C Dr. B A Road Parel, Mumbai - 400012	710298 (0.045%)	22/10/2014	22/10/2014	Allotment of shares pursuant to exercise of stock options	726298 (0.046%)
Trading member through whom the trade was executed with SEBI Registration no. of the TM	*Exchange on which the trade was executed*	Buy quantity (No. of shares)	Buy value	Sell quantity (No. of shares)	Sell value (Rs.) (per share)
7	*8*	*9*	*10*	*11*	*12*
		16000	755.96		

Suresh Menon

Date: 22/10/14

Certified true copy

V. Srinivasa Rangan
Executive Director