HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY

November 12, 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. Keki M Mistry – Vice Chairman & CEO & Mr. Gautam Bhagat – Member 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.

Girish V. Koliyote
Company Secretary

Encl: Two Form D

HDFC
(H. O.) SECRETARIAL
11 NOV 2014
MUMBAI 400 020.

By Fax

November 11, 2014

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

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 change in my shareholding in the Corporation.

Kindly confirm the receipt.

Thanking you,

Yours faithfully,



Keki M. Mistry
Flat No. 2603, 26th Floor,
Vivarea - B Wing,
Sane Guruji Marg,
Mahalaxmi East, Mumbai 400 011

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

Kind Attn: General Manager - DCS
Fax. No. 022-22722061/3121

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
GIRISH V KOLIYOTE
COMPANY SECRETARY

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*	*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*
K. M. Mistry Flat No. 2603, 26th Floor, Vivarea - B Wing, Sane Guruji Marg, Mahalaxmi East, Mumbai 400 011	6,66,500 (0.042%)	Sale on 07-11-2014, 10-11-2014 11-11-2014 & allotment on 11-11-2014	11-11-2014	Allotment of shares pursuant to exercise of stock options	6,76,500 (0.043%)
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*
7	*8*	*9*	*10*	*11*	*12*
India Infoline Securities Limited INB231097537	NSE / BSE	10,000 (Refer Note)	Average Rs.755.99 per share		

Note:

Increase in shareholding of 10,000 shares represents the difference between allotment of 2,06,000 shares pursuant to exercise of stock options under the Corporation's Stock Option Scheme and sale of 1,96,000 shares at an average price of Rs. 1,115.40 per share.

Keki M. Mistry

CERTIFIED TRUE COPY
GIRISH V KOLIYOTE
COMPANY SECRETARY

Date: November 11, 2014

By Hand Delivery / Fax

HDFC
(H. O.) SECRETARIAL
11 NOV 2014
MUMBAI 400 020.

November 11, 2014

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,

Gautam Bhagat

Flat no. 602, Tower 1, Sumer Trinity Towers,
New Prabhadevi Road, Prabhadevi
Mumbai 400 025

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

Kind attn: General Manager - DCS
Fax. No. 022-22722061/22721072/3121

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

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GIRISH V KOLIYOTE
COMPANY SECRETARY

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*
Gautam Bhagat PAN: ACAPB1889J Flat No. 602, Tower 1, Sumer Trinity Towers, New Prabhadevi Road, Prabhadevi Mumbai 400 025	1,00,605 (0.006%)	Sale on 10-11-14	11-11-14	-	NIL
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
7	*8*	*9*	*10*	*11*	*12*
HDFC SECURITIES NSE INB2311109431 BSE INB011109437	NSE	-	-	1,00,605	Average Rs. 1,099.50 per share

Gautam Bhagat

Place: Mumbai
Date: November 11, 2014

CERTIFIED TRUE COPY
GIRISH V KOLIYOTE
COMPANY SECRETARY