HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY

December 3, 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 and Mr. D.M. Sukthankar – Director 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

By Fax

December 2, 2014

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

HDFC
(H. O.) SECRETARIAL
02 DEC 2014
MUMBAI 400 020.

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	6,76,500 (0.043%)	Sale on 28-11-2014	02-12-2014	-	6,61,500 (0.042%)
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	-	-	15,000	Average Rs. 1,169.01

Keki M. Mistry

Date: December 2, 2014

CERTIFIED TRUE COPY
GIRISH V KOLVOTE
COMPANY SECRETARY

By Hand Delivery / Fax

December 2, 2014

HDFC
(H. O.) SECRETARIAL
02 DEC 2014
MUMBAI 400 020.

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

Fax No.022-22811203

Kind Attn: Company Secretary

Dear Sir,

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

As required under 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,

D M Sukthankar

"Priya" 5th Floor
9, Khan Abdul Gafar Khan Road
Worli, Sea Face
Mumbai 400 030

cc: BSE Ltd
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

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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*
D M Sukthankar "Priya" 5th Floor 9, Khan Abdul Gafar Khan Road Worli, Sea Face Mumbai 400 030	2,68,400 (0.017%)	Sale on 28-11-14	02-12-14	-	2,67,849 (0.017%)
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 Ltd INB231109431	NSE	-	-	551	Average Rs. 1,169.60 per share

D M Sukthankar

Date: December 2, 2014

CERTIFIED TRUE COPY
GIRISH V KOLIYOTE
COMPANY SECRETARY