HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

**BY HAND DELIVERY**

**November 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 **Form D** received from Mr. Mathew Joseph – Member of Executive Management of the Corporation disclosing change in his 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: Form D

By Hand Delivery / Fax

November 26, 2014

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

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,

Mathew Joseph
(Member of Executive Management)

6B Rosemere Apartments
18 Harrington Road
Chetpet, Chennai – 600031

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

Kind attn: General Manager - DCS
Fax. No. 022-22722061/22723121

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 /date of sale* | *Date of intimation to company* | *Mode of acquisition (market purchase/public/rights/preferential offer etc.)* | *No. & % of shares/post acquisition/voting rights sale* |
|---|---|---|---|---|---|
| *1* | *2* | *3* | *4* | *5* | *6* |
| Mathew Joseph<br><br>PAN: AAAPJ7160Q<br>6B,Rosemere Apartments, 18 Harrington Road, Chetpet, Chennai - 600031 | 2,97,805 (0.019%) | Sale on 25/11/14 | 26/11/14 | Allotment of equity shares pursuant to exercise of options under ESOS | 2,94,805 (0.019%) |
| *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<br>INB231109431<br>INF231109431 | NSE | | | 3,000 | Average Rs. 1,146 per share |

Mathew Joseph

November 26, 2014

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GIRISH V. KOLIYOTE
COMPANY SECRETARY