

Ref. No. SE/ 2023-24/75

May 24, 2023

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

Kind Attn: – Sr. General Manager
DCS - Listing Department

Kind Attn: Head - Listing

Dear Sirs,

Sub: Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding issue of letter of confirmation in lieu of share certificates lost.

Pursuant to Regulation 39(3) of the Listing Regulations, please find enclosed the intimation letter dated May 24, 2023 received from our Registrar and Share Transfer Agent – Link Intime India Private Limited, providing information regarding letter of confirmation issued in place of duplicate share certificate in lieu of lost/ misplaced share certificate in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022.

This is for your information.

Thank you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**

AJAY GIRIDHARILAL
AGARWAL
Digitally signed by AJAY
GIRIDHARILAL AGARWAL
Date: 2023.05.24 19:15:53
+05'30'

Ajay Agarwal
Company Secretary

Encl: a/a

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
C-101, 247 Park
LBS.Marg, Vikhroli (West),
MUMBAI - 400083
Tel : (022) 49186270 , Fax : (022) 49186060
E-mail : rnt.helpdesk@linkintime.co.in
Website : www.linkintime.co.in

Date : 24/05/2023

HOUSING DEVELOPMENT FINANCE CORPORATION LTD
RAMON HOUSE, 169, BACKBAY RECLAMATION
H.T. PAREKH MARG
CHURCHGATE
MUMBAI
400020

Dear SIR/MADAM

UNIT : HOUSING DEVELOPMENT FINANCE CORPORATION LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
P0043796	24-05-2023	PRADIP SHAH	2457095	2000	16492471	16494470
00065511	24-05-2023	S N NAGENDRA SUDHA N	2457096	1000	1120351	1121350

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



SUMALINI KULAL