



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No.: SE/2023-24/78

May 25, 2023

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

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

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

Kind Attn: **Head – Listing**

Dear Sirs/Madam,

Sub: Allotment of Equity Shares pursuant to exercise of stock options under Employees Stock Option Schemes

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee of the Corporation at its meeting held today i.e., May 25, 2023, approved allotment of 14,52,931 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1843164216 to 1844617146 (both numbers inclusive) pursuant to exercise of stock options.

Post the above allotment, the paid-up share capital of the Corporation is Rs. 368,92,34,292 consisting of 1844617146 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 5:00 p.m. and concluded at 5:30 p.m.

We request you to kindly take note of above and arrange to bring this to the notice of all concerned.

Thank you,

Yours faithfully,
For **Housing Development Finance Corporation Ltd.**

AJAY
GIRIDHARILAL
AGARWAL
Ajay Agarwal
Company Secretary

Digitally signed by AJAY
GIRIDHARILAL AGARWAL
Date: 2023.05.25 17:42:16
+05'30'

CC: NSDL: Kind Attn: Mr. Basant Sahoo

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, HT Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.
INDIA. Corporate Identity Number: L70100MH1977PLC019916