HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY E-MAIL

Ref. No. SE/ 2015-16/60

December 1, 2015

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

FAX NO.022-2272 3121/3719/2037

Kind Attn: DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Flr, Plot No. C/1
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

FAX NO. 022-26598237/38

Kind Attn: Head - Listing

Dear Sirs,

Sub: Certain compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations 2015), we hereby inform the following:

- The Corporation has executed and submitted the Uniform Listing Agreement with both the stock exchanges on November 27, 2015.

- Mr. Ajay Agarwal, Company Secretary of the Corporation has been appointed as the Compliance Officer of the Corporation in terms of Regulation 6 of the Regulations 2015.

- The presentation that may be made by the Corporation to the analysts/ institutional investors is enclosed in terms of Regulation 46 (2) (o) of the Regulations 2015.

- Policy for Determination of Materiality enclosed for your reference. The same is being uploaded on the website of the Corporation www.hdfc.com.

We further inform you that the Board of Directors of the Corporation has authorized Mr. Keki M. Mistry, Vice Chairman & CEO, Ms. Renu Sud Karnad, Managing Director, Mr. V. Srinivasa Rangan, Executive Director and Mr. Ajay Agarwal, Company Secretary (collectively referred as Key Managerial Personnel) of the Corporation, any two of them acting jointly, for the purpose of determining the materiality of an event or information and for making disclosures of such event or information to the stock exchanges.

Further, in terms of requirements of Regulation 30(5) of the Regulations 2015, the details of the Key Managerial Personnel are enclosed in Annexure 1. The said details are also being uploaded on the website of the Corporation.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Housing Development Finance Corporation Limited

Ajay Agarwal
Company Secretary

Encl: as above

Annexure 1

Details of Key Managerial Personnel

As per the Policy on Determination of Materiality formulated and approved by the Board of Directors of the Corporation, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any two of the following Key Managerial Personnel, acting jointly, are authorised to determine the materiality of an event or information and to make disclosures to the stock exchanges.

Name and Designation	**Address, email and contact details**
Mr Keki M Mistry Vice Chairman & Chief Executive Officer	HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel Nos.: +91-22-6631 6507 Fax No.: +91-22- 2282 8175 Email: keki.mistry@hdfc.com
Ms Renu Sud Karnad Managing Director	The Capital Court, Munirka, Outer Ring Road, OLOF Palme Marg New Delhi – 110 067. Tel Nos.: +91-11-4159 6512 Fax No.: +91-22- 2619 4617 Email: rskarnad@hdfc.com
Mr V Srinivasa Rangan Executive Director	HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel Nos.: +91-22-6631 6532 Fax No.: +91-22- 2285 2731 Email: vsrangan@hdfc.com
Mr Ajay Agarwal Company Secretary	HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel Nos.: +91-22-6631 6293 Fax No.: +91-22- 2281 1203 Email: ajaya@hdfc.com

For Housing Development Finance Corporation Limited

Ajay Agarwal
Company Secretary