HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY

Ref. No.: SE/2015-16/33

August 7, 2015

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

Kind Attn: DCS - CRD

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

Kind Attn: Head - Listing

Dear Sirs,

Ref: Clause 30(a) of the Listing Agreements.
Sub: Sad demise of Dr. Ram S. Tarneja – Director of the Corporation.

In deep grief, the Corporation regrets to inform you of the sad demise of Dr. Ram S. Tarneja today morning i.e. on Friday, August 7, 2015.

Dr. Tarneja was an Independent Director of the Corporation and also the Chairman of its Stakeholders Relationship Committee.

You are requested to take note of the cessation of Dr. Tarneja's directorship in the Corporation owing to his sad demise and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Housing Development Finance Corporation Limited

Ajay Agarwal
Company Secretary