HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY ELECTRONIC INTIMATION/FACSIMILE /HAND DELIVERY

Ref : SE/2015-16/114

January 04, 2016

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 001

FAX NO. 022-2272 3121/3719/2037

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

FAX NO. 022-26598237/38

Kind Attn: Sr. General Manager – DCS (Listing)

Kind Attn: Head - Listing

Dear Sirs,

Sub: Allotment of equity shares pursuant to exercise of options under ESOS.

We wish to inform you that the Corporation today i.e. February 04, 2016 allotted 1,53,415 equity shares of Rs. 2 each under distinctive numbers from 1578733221 to 1578886635 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at Rs. 315,77,73,270 consisting of 157,88,86,635 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to make the necessary announcement.

Thanking you,

Yours faithfully,
For Housing Development Finance Corporation Ltd.

Ajay Agarwal
Company Secretary

CC: NSDL: Kind Attn: Mr. Chandrasekhar Tilak : Fax No: 66608035 / 24976351

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi : Fax No: 22723199