HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
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BY ELECTRONIC INTIMATION/FACSIMILE /HAND DELIVERY

February 20, 2015

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 023

FAX NO. 022-2272 3121/3719/2037

Kind Attn: General Manager - DCS

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: Head - Listing

Dear Sir,

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

We wish to inform you that the Corporation today i.e. February 20, 2015 allotted 1,45,975 equity shares of Rs. 2 each under distinctive numbers from 1572613871 to 1572759845 (both numbers inclusive) pursuant to exercise of stock options by certain employees/director.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at Rs. 314,55,19,690 consisting of 157,27,59,845 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.

V. Srinivasa Rangan

V. Srinivasa Rangan
Executive Director

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

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

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