HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY FACSIMILE /HAND DELIVERY

February 7, 2014

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 shares pursuant to exercise of options under ESOS.

We wish to inform you that the Corporation today i.e. February 07, 2014 allotted 30,585 equity shares of ₹ 2 each under distinctive numbers from 1559407881 to 1559438465 (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 ₹ 311,88,76,930 consisting of 155,94,38,465 equity shares of ₹ 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.

Girish V Koliyote
Company Secretary

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

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