

17th January, 2014

Bombay Stock Exchange Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22721278 / 1557 / 3354

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai
Fax No. 022-26598237 / 38 / 66418124 / 25/26

Dear Sirs,

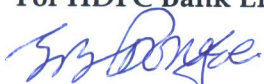
Re : Passing of Resolution by Postal Ballot

We wish to inform you that pursuant to the provisions of Section 192A of the Companies Act, 1956, read with The Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the assent of the shareholders is being obtained for passing of the following resolutions by way of postal ballot:

- i) Appointment of Mr. Paresh Sukthankar as Deputy Managing Director
- ii) Appointment of Mr. Kaizad Bharucha as Executive Director
- iii) Appointment of Mr. C. M. Vasudev as part time Chairman
- iv) To borrow money pursuant to section 180(1)(c) of the Companies Act, 2013 by way of special resolution.

Mr. V. V. Chakradeo, Practising Company Secretary, has been appointed as Scrutinizer for conducting of postal ballot process in a fair and transparent manner. The last date for receipt of Postal Ballot Form from shareholders is 6th March, 2013. The Scrutinizer will submit his Report to the Chairman and result of the Postal Ballot will be announced on 12th March, 2014, as per the aforesaid Rules.

Thanking you,
Yours faithfully,
For HDFC Bank Limited



Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary