HDFC BANK
We understand your world

HDFC Bank Ltd,
Prince Kushal Tower,
96, Anna Salai,
Chennai - 600 002.

Date 23rd February, 2015

Bombay Stock Exchange Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

corp.relations@bseindia.com

Fax No. 022-22721278/1557/3354/3577 / 2041

Scrip Code 500180

Kind attn :- Ms. Hetal Kotak
Contact No :- (022) 22728701

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai400 051

cmlist@nse.co.in

Fax No. 022-26598237 / 238 / 348 , 66418124 / 25 / 26

Scrip Symbol HDFCBANK

Mr. Amit Kursija / Ms. Shreya Ghosh
(022) 26598236 , 26598346, 26598236

Dear Sir / Madam

Re :- Allotment of **1776250** equity shares under ESOP

We wish to inform you that the Bank has allotted today **1776250** equity shares to the employees of the Bank pursuant to exercise of options under its Employees Stock Options Schemes (ESOS).

The paid up share capital of the Bank will accordingly increase from Rs. 5007050534 equity shares **of Rs 2/- each to Rs. 5010603034** equity shares of Rs 2/- each.

Thanking you,

Yours truly,
For HDFC Bank Limited

HDFC BANK LIMITED LEGAL DEPT.

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary