HDFC BANK
We understand your world

HDFC Bank Ltd.,
Regional Head's Office
HDFC Bankd Ltd.,
#6-1-73, 3rd Floor, Saeed Plaza,
Lakdikapool, Hyderabad - 500 004.

Date **12th June, 2013**

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

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

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

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

Dear Sirs

Re :- Allotment of 3079575 equity shares under ESOP

We wish to inform you that the Bank has allotted today **3079575** equity shares to the employees of the Bank pursuant to exercise of options under its Employees Stock Options Schemes (ESOS).

Thanking you,

Yours truly,
For HDFC Bank Limited

HDFC BANK LIMITED LEGAL DEPT.

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary