



We understand your world

CIN : L65920MH1994PLC080618
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Website : www.hdfcbank.com

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

July 26, 2014

Bombay Stock Exchange Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 / 39 / 41

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 Sir/ Madam,

**Sub: Granting of stock options under Employee Stock Option Schemes
ESOS XXIII & ESOS XXIV.**

In terms of the listing agreement, we wish to inform you that the Compensation Committee of the Board granted **4,16,59,000** equity stock options of the face value of Rs 2/- each to the employees of the Bank @ Rs. 835.50 each. (Rupees Eight Hundred Thirty Five and Paise Fifty Only).

The options were granted under the Schemes titled "ESOS XXIII" & "ESOS XXIV" in terms of Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,
For HDFC Bank Limited

N E Venkitakrishnan
Vice President – Legal & Secretarial