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HDFC Bank Limited
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Kolkata 700019

CIN : L65920MH1994PLC088618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

Date 22nd August, 2014

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

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051

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

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

Scrip Code 500180

Scrip Symbol HDFCBANK

Kind attn :-
Contact No :-

Ms. Hetal Kotak
(022) 22728701

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

Dear Sir / Madam

Re :- Allotment of 1776710 equity shares under ESOP

We wish to inform you that the Bank has allotted today 1776710 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. 4821909010 equity shares of Rs 2/- each to Rs. 4825462430 equity shares of Rs 2/- each.

Thanking you,

Yours truly,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

