



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Process House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

21st October, 2015

To,

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 / 39 / 41
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai
Fax No. 022-26598237 / 38
E-mail: cmllist@nse.co.in

Dear Sir,

Sub: Granting of options under Employee Stock Option Scheme- Scheme XXVI

In terms of Clause 25 of the Listing Agreement, we wish to inform you that the Nomination and Remuneration Committee of the Bank has granted 3000 equity stock options of the face value of Rs. 2/- ("options") each at Rs. 1097.80 (Rupees One Thousand Ninety Seven and paise Eighty Only)

Vesting of the options shall happen as follows:

- 40% of the options shall vest upon completion of one year from the date of grant
- 30% of the options shall vest upon completion of two years from the date of grant
- Balance options shall vest upon completion of three years from the date of grant

The vested options need to be exercised within a period of four years from the respective dates of their vesting, failing which, they shall lapse forthwith. The options were granted under the Scheme titled "ESOS XXVI" in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

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

Thanking you,

Yours truly,

For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal)
& Company Secretary