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HDFC Bank Limited
3A, Gurusaday Road,
Kolkata- 700 019.

Date 25th February, 2016

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 **1287400** equity shares under ESOP

We wish to inform you that the Bank has allotted today **1287400** 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. **5052186234** equity shares of Rs 2/- each to Rs. **5054761034** equity shares of Rs 2/- each.

Thanking you,

Yours truly,
For HDFC Bank Limited


Sanjay Dongre

Executive Vice President (Legal) &
Company Secretary

