HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No. SE/ 2018-19/108

July 3, 2018

BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai 400 001.

Kind Attn: Sr. General Manager
DCS – Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

Kind Attn: Head - Listing

Dear Sirs,

Sub: Allotment of Equity Shares upon exchange of Warrants

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee of the Corporation at its meeting held today i.e., July 3, 2018, approved allotment of 14,77,600 equity shares of Rs. 2 each under distinctive numbers from 1683633849 to 1685111448 (both numbers inclusive) pursuant to exercise of 14,77,600 Warrants by certain Warrant holders of the Corporation, in terms of Placement Document dated October 1, 2015.

Please note that the Meeting of the Allotment Committee commenced at 12.30 pm and concluded at 1.00 p.m.

We request you to kindly take note of above and arrange to bring this to the notice of all concerned.

Thank you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**

T A Jaishanker
General Manager – Operations(Business Development)

CC: NSDL:	Kind Attn: Mr. Nitin Ambure:	Fax No: 66608035 /24976351
CC: CDSL:	Kind Attn: Mr. Rakesh Dalvi:	Fax No: 22723199