HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

Ref. No. SE/ 2017-18/21

April 16, 2018

BSE Limited
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, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

Kind Attn: Head - Listing

Dear Sirs,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated March 15, 2018 informing you that HDFC Asset Management Company Limited (HDFC AMC), a non listed subsidiary of the Corporation has filed Draft Red Herring Prospectus with Securities and Exchange Board of India for a public offer of up to 2,54,57,555 equity shares of Rs. 5 each of HDFC AMC.

The Board of Directors of HDFC AMC at its meeting held today i.e. on April 16, 2018, approved the audited financial statement of HDFC AMC for the financial year ended March 31, 2018. As a good governance measure and for public dissemination, we enclose herewith a letter received from HDFC AMC highlighting the key financials for the year ended March 31, 2018.

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

Kindly acknowledge receipt.

Thank you.

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

Ajay Agarwal
Company Secretary

Encl: a/a

April 16, 2018

The Company Secretary
Housing Development Finance Corporation Limited,
4th Floor, HDFC House,
165-166, Backbay Reclamation, H T Parekh Marg,
Churchgate, Mumbai- 400 020

Dear Ajay,

Please note that the Board of Directors of the Company at its meeting held on April 16, 2018 have approved the audited financial results of the Company as at, and for the financial year ended, March 31, 2018 and certain selected financial information as at, and for the financial year ended, March 31, 2018 is set out below:

Particulars	For the Year ended March 31, 2018 (Rs.)	For the Year ended March 31, 2017 (Rs.)
Total Revenue	1867,24,69,912	1587,91,07,791
Total Expenses	804,73,00,377	788,10,94,526
Profit Before Tax	1062,51,69,535	799,80,13,265
Profit After Tax	721,61,80,285	550,24,56,650

In accordance with the provisions of the Companies Act, 2013 and the rules thereunder, relevant extracts of these audited financial results will be included as part of the private placement offer letter to be circulated by the Company to proposed investors in relation to the private placement of equity shares proposed by the Company.

The above is for your information and necessary action.

Yours truly,
For **HDFC Asset Management Company Limited**

Piyush Surana
Chief Financial Officer