HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No. SE/ 2018-19/55

April 18, 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., May 18, 2018, approved allotment of 6,44,450 equity shares of Rs. 2 each under distinctive numbers from 1677122919 to 1677767368 (both numbers inclusive) pursuant to exercise of 6,44,450 Warrants by 4 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 1.30 p.m. and concluded at 2.15 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**

Mathew Joseph
Member of Executive Management

CC: NSDL: Kind Attn: Mr. Nitin Ambure: Fax No: 66608035 /24976351

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi: Fax No: 22723199

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Corporate Identity Number: L70100MH1977PLC019916