HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

**Ref. No. SE/ 2018-19/45**

May 9, 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 under pursuant to exercise of stock options under Employees Stock Option Schemes**

**Ref: 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 9, 2018, approved the allotment of 7,43,025 equity shares of Rs. 2 each of the Corporation under distinctive numbers from 1676379894 to 1677122918 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Pursuant to the said allotment, the paid-up share capital of the Corporation stands increased to Rs. 335,42,45,836 consisting of 167,71,22,918 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 1.30 p.m. and concluded at 2.00 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**

**Mathew Joseph**
**Member of Executive Management**

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

**Second Floor, ITC Centre, 760 Anna Salai, Chennai 600 002.**
**Tel: 28599300. Fax: 044 - 28553372. E-mail : urhomeguide.chen@hdfc.com**
**Regd. Office:** Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916