HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

THROUGH ELECTRONIC INTIMATION/FACSIMILE

Ref : SE/2016-17/227

November 24, 2016

BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

FAX NO. 022-2272 3121/3719/2037

Kind Attn: Sr. General Manager
DCS (Listing)

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

FAX NO. 022-26598237/38

Kind Attn: Head - Listing

Dear Sirs,

Sub: Allotment of equity shares pursuant to exercise of options under ESOS.

We wish to inform you that the Corporation today i.e. on November 24, 2016 allotted 1,60,820 equity shares of Rs. 2 each under distinctive numbers from 1584538261 to 1584699080 (both numbers inclusive) pursuant to exercise of stock options by certain employees / directors.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at Rs. 316,93,98,160 consisting of 158,46,99,080 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to make the necessary announcement.

Thank you,

Yours faithfully,
For Housing Development Finance Corporation Ltd.

Ajay Agarwal
Company Secretary

CC: NSDL: Kind Attn: Mr. Chandrasekhar Tilak : Fax No: 66608035 / 24976351

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