HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No.: SE/2018-19/197

September21, 2018

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001

Kind Attn: Sr. General Manager
DCS - Listing Department

National Stock Exchange of India Limited
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 pursuant to (i) exercise of stock options under Employees Stock Option Schemes and (ii)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., September 21, 2018, approved allotment of 3,05,614 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1693417439 to 1693723052 (both numbers inclusive) pursuant to exercise of stock options by certain employees and director of the Corporation.

The Allotment Committee at the said meeting also approved allotment of 1,24,100 equity shares of Rs. 2 each under distinctive numbers from 1693723053 to 1693847152 (both numbers inclusive) pursuant to exercise of 1,24,100 Warrants by Warrant holders of the Corporation, in terms of the Placement Document dated October 1, 2015.

Post the above allotment, the paid-up equity share capital of the Corporation is Rs. 338, 76,94,304 consisting of 169,38,4 7,152 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 12 noon and concluded at 12.30 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**

Ajay Agarwal
Company Secretary

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