HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No.: SE/2018-19/161

August 22, 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) exchange of Warrants and (ii) exercise of stock options under Employees Stock Option Schemes

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., August 22, 2018, approved allotment of 80,800 equity shares of Rs. 2 each under distinctive numbers from 1690687173 to 1690767972 (both numbers inclusive) pursuant to exercise of 80,800 Warrants by Warrant holders of the Corporation, in terms of the Placement Document dated October 1, 2015.

The Allotment Committee at the said meeting also approved allotment of 4,16,098 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1690767973 to 1691184070 (both numbers inclusive) pursuant to exercise of stock options by certain employees and directors of the Corporation.

Post the above allotment, the paid-up equity share capital of the Corporation is Rs. 338,23,68,140 consisting of 169,11,84,070 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 2.00 p.m. and concluded at 2.30 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**

T Ravishankar
General Manager – Head Accounts Tamilnadu

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