HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

Ref. No.: SE/2019-20/160

August 23, 2019

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 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 23, 2019, approved allotment of 2,15,678 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1725431869 to 1725647546 (both numbers inclusive) pursuant to exercise of stock options by certain employees and director of the Corporation.

Post the above allotment, the paid-up share capital of the Corporation is Rs. 345,12,95,092 consisting of 172,56,47,546 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 2.00 p.m. and concluded at 2:40 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**

Madhumita Ganguli
Member of Executive Management

CC: NSDL: Kind Attn: Mr. Basant Sahoo
CC: CDSL: Kind Attn: Mr. Rakesh Dalvi