

Ref. No.: SE/2018-19/294

December 12, 2018

BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051**Kind Attn:** Sr. General Manager
DCS - Listing Department**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., December 12, 2018, approved allotment of 1,83,373 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1719101230 to 1719284602 (both numbers inclusive) pursuant to exercise of stock options by certain employees of the Corporation.

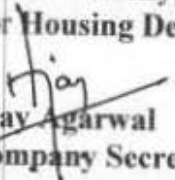
Post the above allotment, the paid-up equity share capital of the Corporation is Rs.343,85,69,204 consisting of 171,92,84,602 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 1.45 p.m. and concluded at 2.15 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. BasantSahoo

CC: CDSL: Kind Attn: Mr. RakeshDalvi