

THROUGH ELECTRONIC INTIMATION/FACSIMILE

Ref : SE/2017-18/45

May 24, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

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

FAX NO. 022-2272 3121/3719/2037

FAX NO. 022-26598237/38

Kind Attn: Sr. General Manager
DCS (Listing)

Kind Attn: Head - Listing

Dear Sirs,

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

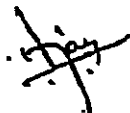
We wish to inform you that the Corporation today i.e. on May 24, 2017 allotted 5,01,020 equity shares of Rs. 2 each under distinctive numbers from 1588877346 to 1589378365 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at Rs. 317,87,56,730 consisting of 158,93,78,365 equity shares of Rs. 2 each.

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

Thanking 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