

Ref. No.: SE/2017-18/368

March 20, 2018

BSE Limited
P J Towers
Dalal Street
Mumbai 400 023

National 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,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Sub: Allotment of Equity Shares pursuant to exercise of stock options under Employees Stock Option Schemes.

We wish to inform you that the Allotment Committee at its meeting held today, March 20, 2018 approved allotment of 12,39,665 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1674640229 to 1675879893 (both numbers inclusive) pursuant to exercise of stock options by certain employees and directors of the Corporation.

Pursuant to the said allotment, the paid-up equity share capital of the Corporation stands increased to Rs. 335.18 crore, consisting of 167,58,79,893 Equity Shares.

Please note that the Meeting of the Allotment Committee commenced at 3.00 p.m. and concluded at 3.40 p.m.

We request you to take note of the above and arrange to bring the same to the notice of all concerned.

Kindly acknowledge receipt.

Thank you

Yours faithfully

For **Housing Development Finance Corporation Limited**



**Mathew Joseph
Member of Executive Management**

CC: NSDL: Kind Attn: Mr. Chandrashekar Tilak:

Fax No: 66608035 /24976351

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi:
Second Floor, ITC Centre, 760 Anna Salai, Chennai 600 002.

Fax No: 22723199

Tel: 28599300. Fax: 044 - 28553372. E-mail : urhomeguide.chen@hdfc.com

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Corporate Identity Number: L70100MH1977PLC019916