



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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Ref. No. SE/ 2017-18/377

March 30, 2018

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

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

Kind Attn: Sr. General Manager
DCS - Listing Department

Kind Attn: Head - Listing

Dear Sirs,

Sub: Composite Scheme of Amalgamation for merger of Grandeur Properties Private Limited, Haddock Properties Private Limited, Winchester Properties Private Limited, Pentagram Properties Private Limited and Windermere Properties Private Limited, wholly owned unlisted subsidiaries of Housing Development Finance Corporation Limited into and with Housing Development Finance Corporation Limited under Section 230 to 232 of the Companies Act, 2013 (erstwhile Section 391 to 394 of the Companies Act, 1956) and any other corresponding provisions of the Companies Act, 2013.

This is further to our letter dated July 27, 2016, wherein we had informed that the Board of Directors of the Housing Development Finance Corporation Limited (Corporation) at its meeting held on July 27, 2016 had granted its approval for amalgamation of Grandeur Properties Private Limited, Haddock Properties Private Limited, Winchester Properties Private Limited, Pentagram Properties Private Limited and Windermere Properties Private Limited (Transferor Companies), wholly owned subsidiaries of the Corporation into and with the Corporation, subject to requisite statutory and regulatory approvals and your letters dated October 6, 2016 conveying 'No-objection' to the said Scheme of Amalgamation.


In this connection, we wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai vide its order dated March 28, 2018 has sanctioned the Scheme of Amalgamation for merger of the said Transferor Companies with the Corporation.

We request you to take the same on record.

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited


Ajay Agarwal
Company Secretary

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916