

Ref. No.: SE/2018-19/262

November 13, 2018

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

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,

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., November 13, 2018, approved allotment of 3,10,963 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1717445110 to 1717756072 (both numbers inclusive) pursuant to exercise of stock options by certain employees and directors of the Corporation.

Post the above allotment, the paid-up equity share capital of the Corporation is ₹343,55,12,144 consisting of 171,77,56,072 equity shares of Rs. 2 each.

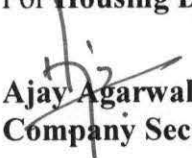
Please note that the Meeting of the Allotment Committee commenced at 1.30 p.m. and concluded at 2.00 p.m.

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. Nitin Ambure:

Fax No: 66608035 /24976351

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi:

Fax No: 22723199