

Ref. No.: SE/2018-19/283

November 30, 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 30, 2018, approved allotment of 13,45,157 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1717756073 to 1719101229 (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 Rs.343,82,02,458 consisting of 171,91,01,229 equity shares of Rs. 2 each.

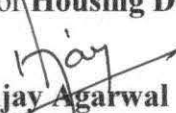
Please note that the Meeting of the Allotment Committee commenced at 2.00 p.m. and concluded at 2.30 p.m.

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