

Ref. No.: SE/2018-19/ 356

February 8, 2019

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., February 8, 2019, approved allotment of 5,12,667 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1719471259 to 1719983925 (both numbers inclusive) pursuant to exercise of stock options by certain employees and director of the Corporation.

Post the above allotment, the paid-up equity share capital of the Corporation is Rs.343,99,67,850 consisting of 171,99,83,925 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



Matthew Joseph

Member of Executive Management

CC: NSDL: Kind Attn: Mr. BasantSahoo

CC: CDSL: Kind Attn: Mr. RakeshDalvi

Second Floor, ITC Centre, 760 Anna Salai, Chennai 600 002.

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

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

Corporate Identity Number: L70100MH1977PLC019916