

Ref. No.: SE/2019-20/141

August 5, 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: Corrigendum to the intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated August 2, 2019 filed with the stock exchanges in terms of above captioned regulations, wherein we had *inter alia* intimated the summary of the proceedings of the 42nd Annual General Meeting of the Corporation.

In in this regard, please note that due to typographical error in the said summary of proceedings of the 42nd Annual General Meeting “Point No. 3 – Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) be read as Director of the Corporation instead of Independent Director of the Corporation”. Please note that Mr. V. Srinivasa Rangan continues to be a whole-time Director (designated as an Executive Director) of the Corporation.

Further, Special Business to be read from point no.5 instead of point no.3.

All other information remains the same.

Regret the inconvenience caused in this regard.

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited



Ajay Agarwal
Company Secretary

Encl: a.a.

cc: London Stock Exchange,
10, Paternoster Square, London, EC4M 7LS
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