

Ref. No.: SE/2020-21/233

November 25, 2020

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 25, 2020, approved allotment of 10,98,717 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1798396146 to 1799494862 (both numbers inclusive) pursuant to exercise of stock options by certain directors and employees of the Corporation.

Post the above allotment, the paid-up share capital of the Corporation is Rs. 359,89,89,724 consisting of 179,94,94,862 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 11.20 a.m. and concluded at 11.45 a.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. Basant Sahoo

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi