

**Ref. No. SE/ 2021-22/99**

June 24, 2021

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

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051.

**Kind Attn: – Sr. General Manager  
DCS - Listing Department**

**Kind Attn: Head - Listing**

Dear Sirs,

**Sub: Copy of Notice published in newspapers –44<sup>th</sup> Annual General Meeting.**

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation with regard to captioned subject.

The said newspaper clippings are also available on website of the Corporation,  
[www.hdfc.com](http://www.hdfc.com)

This is for your information and record.

Thank you,

Yours faithfully,  
For **Housing Development Finance Corporation Limited**



**Ajay Agarwal**  
Company Secretary

Encl: a/a

**Corporate Office:** HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

**Regd. Office:** Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.  
Corporate Identity Number: L70100MH1977PLC019916



**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**  
(CIN: L70100MH1977PLC019916)

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

Tel. No.: 022 6176 6000 Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)

**Corporate Office:** HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 6000

**Investor Services Department:** 5<sup>th</sup> floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6141 3900

**NOTICE OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on **Tuesday, July 20, 2021 at 11:00 a.m.** through two-way Video Conference ('VC') facility to transact the businesses as detailed in the Notice convening the AGM. In compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars'), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The link for the said VC facility would be available on the Corporation's website, [www.hdfc.com](http://www.hdfc.com).

Further in compliance with the MCA Circulars and relevant circulars issued by SEBI, the Corporation has on Wednesday, June 23, 2021 sent the Notice convening the AGM and the Annual Report for the financial year 2020-21 through electronic mode to those Members whose e-mail address is registered with the Corporation and/or their respective Depository Participants (DP). The aforesaid documents are available at [www.hdfc.com](http://www.hdfc.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

NOTICE is further given that the Corporation is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the VC facility and e-voting. The Notice convening the AGM is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for attending the AGM through VC and the e-voting is provided in the Notice convening the AGM and is also available on the Corporation's website. The Notice also contains instructions/details with regard to process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Corporation or their respective DPs.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
EVEN (E-Voting Event Number)	116024
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, July 13, 2021
Commencement of remote e-voting period	Friday, July 16, 2021 at 10:00 a.m.
End of remote e-voting period	Monday, July 19, 2021 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter.

Any person holding shares in physical form and non-individual shareholders, who becomes a Member of the Corporation after dispatch of the Notice of the AGM and holds shares as on the cut-off date or who has not registered his/her e-mail address with the Corporation/DP, may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of Individual Shareholders holding securities in demat mode who becomes a Member of the Corporation after sending of the Notice and holding shares as on the cut-off date, may follow steps mentioned in the Notice of the AGM under "Process for e-voting and participation at the AGM through VC".

The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Members holding shares in physical form and who have not yet registered their e-mail address or who want to change their e-mail address are requested to send an e-mail to [investorcare@hdfc.com](mailto:investorcare@hdfc.com) with name, folio no., e-mail address that needs to be registered and copy of ID proof. Members holding shares in electronic form are requested to contact their DP to register their e-mail address so as to receive all communication electronically including Annual Report, notices, etc., sent by the Corporation to its Members, from time to time.

In case of any queries/grievances, Members may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, Members may contact:

For	Name	E-mail	Contact number
E-voting	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	1800 1020 990 / 1800 2244 30
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	
VC	Mr. Anubhav Saxena	<a href="mailto:anubhavs@nsdl.co.in">anubhavs@nsdl.co.in</a>	

For Housing Development Finance Corporation Limited

Sd/-

**Ajay Agarwal**

Company Secretary

FCS: 9023

Place : Mumbai

Date : June 24, 2021





## हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड

(सीआयएन: एल७०१००एमएच१७७पीएलसी०१९११६)

नॉंदणीकृत कार्यालय : रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बॅंके रेवलेमेशन, चर्चगेट, मुंबई-४०० ०२०.

दूर. क्र. ०२२-६१७६६००० वेबसाईट : www.hdfc.com, ई-मेल: investorcare@hdfc.com

कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच. टी. पारेख मार्ग, १६५-१६६, बॅंके रेवलेमेशन, चर्चगेट

मुंबई-४०० ०२०, दूर. क्र. : ०२२-६६३१६०००

इन्व्हेस्टर सर्विसेस डिपार्टमेंट : ५वा मजला, रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बॅंके रेवलेमेशन,

चर्चगेट, मुंबई-४०० ०२०, दूर. क्र. : ०२२ ६१४१३९००

### ४४ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंगची सूचना

याद्वारे सूचना देण्यात येते की, हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड ('कॉर्पोरेशन') च्या सभासदांची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) निगम व्यवहार घरातल्याने जारी केलेल्या ८ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १७/२०२०, ५ मे, २०२० दिनांकीत जनरल सर्क्युलर क्र. २०/२०२० सहवाचता १३ जानेवारी, २०२१ दिनांकीत जनरल सर्क्युलर क्र. ०२/२०२१ ('एमसीए सर्क्युलर्स') कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी आणि त्यांतर्गत बनवलेले नियम आणि सिन्डुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनांत एजीएम निमंत्रणाच्या सूचनेत तपशीलात दिलेले कामकाज करण्यासाठी दोन प्रकारे व्हिडिओ कॉन्फरन्स ('व्हीसी') सुविधेमार्फत मंगळवार, २० जुलै, २०२१ रोजी स. ११.०० वा. होणार आहे. सदर व्हीसी सुविधेसाठी वी लिंक कॉर्पोरेशनची वेबसाईट www.hdfc.com वर उपलब्ध असेल.

पुढे, एमसीए सर्क्युलर्स आणि सिन्डुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') ने जारी केलेल्या संबंधित सर्क्युलर्सच्या अनुपालनांत, कॉर्पोरेशन ज्यांचे ई-मेल अँड्रेस कॉर्पोरेशन आणि/किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) कडे नोंदवले असतील त्या सभासदांना केवळ इलेक्ट्रॉनिक माध्यमातून एजीएम निमंत्रणाची सूचना आणि आर्थिक वर्ष २०२०-२१ चा वार्षिक अहवाल बुधवार, २३ जून, २०२१ रोजी पाठवले आहे. वरील दस्तावेज www.hdfc.com, www.bseindia.com आणि www.nseindia.com येथे उपलब्ध आहेत.

पुढे सूचना देण्यात येते की, सदर सूचना सुविधेद्वारे केलेल्या सर्व ठरावांवर मत देण्याचे त्यांचे अधिकार वापरण्यासाठी त्यांच्या सर्व सभासदांना कॉर्पोरेशन रिमोट ई-व्होटिंग सुविधा पुरवत आहे आणि व्हीसी व ई-व्होटिंगची सुविधा पुरवण्यासाठी त्यांनी नॅशनल सिन्डुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा घेतल्या आहेत. एजीएम निमंत्रणाची सूचना www.evoting.nsdl.com येथे सुद्धा उपलब्ध आहे. व्हीसी मार्फत एजीएमला हजार राहण्यासाठीची तपशीलवार प्रक्रिया आणि ई-व्होटिंगची पद्धत एजीएम निमंत्रणाच्या सूचनेत दिली आहे आणि कॉर्पोरेशनच्या वेबसाईटवर सुद्धा उपलब्ध आहे. कॉर्पोरेशन किंवा त्यांच्या संबंधित डीपी कडे ज्यांनी त्यांचे ईमेल अँड्रेस नोंदवले नाहीत अशा प्रत्यक्ष स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या प्रागधारांसाठी लॉगिन क्रेडेन्शियल्स मिळवण्याच्या प्रक्रियेबाबत निर्देश/तपशील सुद्धा सूचनेत आहेत.

रिमोट ई-व्होटिंग आणि व्हीसी सुविधेसंबंधात काही महत्वाचे तपशील खालीलप्रमाणे :

रिमोट ई-व्होटिंग आणि व्हीसी साठी लिंक	www.evoting.nsdl.com
ईव्हीईएन (ई-व्होटिंग इन्स्ट्रक्शन नंबर)	११६०२४
रिमोट ई-व्होटिंगने किंवा एजीएम मध्ये मत देण्यास हक्कदार सभासद ठरवण्यासाठी कट-ऑफ डेट	मंगळवार, १३ जुलै, २०२१
रिमोट ई-व्होटिंग कालावधीची सुरुवात	शुक्रवार, १६ जुलै, २०२१ रोजी स. १०:०० वा.
रिमोट ई-व्होटिंग कालावधीची समाप्ती	सोमवार, १९ जुलै, २०२१ रोजी स. ५:०० वा. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती व विगार व्यक्ती प्रागधारक जे एजीएमची सूचना पाठवल्यानंतर कॉर्पोरेशनचे सभासद झाले आणि कट-ऑफ डेट रोजीस शेअर्स धारण करतात किंवा ज्यांनी कॉर्पोरेशन/डीपी कडे त्याचे/तीचे ईमेल अँड्रेस नोंदवले नसतील ते evoting@nsdl.co.in वर एक विनंती पाठवून पुढर आयडी आणि पासवर्ड मिळवू शकतात.

डिमेंट स्वरूपात शेअरे धारण करणारे वैयक्तिक प्रागधारक जे सूचना पाठवल्यानंतर कॉर्पोरेशनचे सभासद बनले व कट-ऑफ डेट रोजीस शेअर्स धारण करतात ते 'ई-व्होटिंग आणि व्हीसी मार्फत एजीएम मध्ये सहभागी होण्याची प्रक्रिया' अंतर्गत एजीएमच्या सूचनेत दिलेली पद्धत अनुसरू शकतात.

ज्यांनी रिमोट ई-व्होटिंगने त्यांचे मत दिले नसेल त्या सभासदांना त्यांचे मताधिकार वापरणे शक्य व्हावे म्हणून ई-व्होटिंग सुविधा एजीएम मध्ये ही उपलब्ध केली जाईल. एजीएमच्या आधी रिमोट ई-व्होटिंगने ज्यांनी त्यांचे मत दिले असेल ते सभासद एजीएमला हजार राहू शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे आणि ज्यांनी अनुनूपर्यंत त्यांचे ईमेल अँड्रेस नोंदवले नाहीत किंवा ज्यांना त्यांचा ईमेल अँड्रेस बदलायचा आहे त्या सभासदांनी कृपया नाव, फोलिओ क्र. नोंदणी करावयाचा ईमेल अँड्रेस आणि आयडी प्रुफ च्या प्रतीसह investorcare@hdfc.com ला एक ईमेल पाठवावा. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी वेळोवेळी तिच्या सभासदांना कॉर्पोरेशनने पाठवलेले वार्षिक अहवाल, सूचना इ. सह इलेक्ट्रॉनिक पद्धतीने सर्व दळणवळण प्राप्त होण्यासाठी त्यांचे ईमेल अँड्रेस नोंदवण्याकरिता कृपया त्यांच्या डीपीशी संपर्क साधावा.

कोणत्याही चौकशी/तक्रारीच्या बाबतीत सभासद www.evoting.nsdl.com येथील डाऊनलोड्स सेक्शन मध्ये उपलब्ध सभासदांसाठी 'क्रिचेंटली आस्वड क्वेश्चन्स' (एफएक्यूज) आणि सभासदांसाठी 'ई-व्होटिंग युजर मॅन्युअल' पाहू शकतात.

व्हीसी मार्फत सभेस हजार राहण्याशी किंवा ई-व्होटिंग सिस्टीम मार्फत मत देण्याची संबंधित कोणत्याही अडचणी किंवा चौकशीच्या बाबतीत सभासदांनी येथे संपर्क साधावा.

साठी	नाव	ई-मेल	संपर्क क्रमांक
ई-व्होटिंग	श्रीमती पल्लवी म्हात्रे	pallavid@nsdl.co.in	१८०० २२२ ९९०/
	एनएसडीएल	evoting@nsdl.co.in	१८०० २२४४ ३०
व्हिडिओ कॉन्फरन्स	श्री. अनुभव सक्सेना	anubhavs@nsdl.co.in	

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड साठी

सही/-

अजय अगरवाल

कंपनी सेक्रेटरी

एफसीएस : ९०२३

ठिकाण : मुंबई

दिनांक : २४ जून, २०२१





WITH YOU, RIGHT THROUGH

**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**

(CIN: L70100MH1977PLC019916)

**Registered Office:** Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Tel. No.: 022 6176 6000 Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)

**Corporate Office:** HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 6000

**Investor Services Department:** 5<sup>th</sup> floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6141 3900

**NOTICE OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on Tuesday, July 20, 2021 at 11:00 a.m. through two-way Video Conference ('VC') facility to transact the businesses as detailed in the Notice convening the AGM, in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars'), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The link for the said VC facility would be available on the Corporation's website, [www.hdfc.com](http://www.hdfc.com).

Further in compliance with the MCA Circulars and relevant circulars issued by SEBI, the Corporation has on Wednesday, June 23, 2021 sent the Notice convening the AGM and the Annual Report for the financial year 2020-21 through electronic mode to those Members whose e-mail address is registered with the Corporation and/or their respective Depository Participants (DP). The aforesaid documents are available at [www.hdfc.com](http://www.hdfc.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

NOTICE is further given that the Corporation is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the VC facility and e-voting. The Notice convening the AGM is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for attending the AGM through VC and the e-voting is provided in the Notice convening the AGM and is also available on the Corporation's website. The Notice also contains instructions/details with regard to process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Corporation or their respective DPs.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
EVEN (E-Voting Event Number)	116024
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, July 13, 2021
Commencement of remote e-voting period	Friday, July 16, 2021 at 10:00 a.m.
End of remote e-voting period	Monday, July 19, 2021 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter.

Any person holding shares in physical form and non-individual shareholders, who becomes a Member of the Corporation after dispatch of the Notice of the AGM and holds shares as on the cut-off date or who has not registered his/her e-mail address with the Corporation/DP, may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of Individual Shareholders holding securities in demat mode who becomes a Member of the Corporation after sending of the Notice and holding shares as on the cut-off date, may follow steps mentioned in the Notice of the AGM under "Process for e-voting and participation at the AGM through VC".

The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Members holding shares in physical form and who have not yet registered their e-mail address or who want to change their e-mail address are requested to send an e-mail to [investorcare@hdfc.com](mailto:investorcare@hdfc.com) with name, folio no., e-mail address that needs to be registered and copy of ID proof. Members holding shares in electronic form are requested to contact their DP to register their e-mail address so as to receive all communication electronically including Annual Report, notices, etc., sent by the Corporation to its Members, from time to time.

In case of any queries/grievances, Members may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, Members may contact:

For	Name	E-mail	Contact number
E-voting	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	1800 1020 990 /
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	1800 2244 30
VC	Mr. Anubhav Saxena	<a href="mailto:anubhavs@nsdl.co.in">anubhavs@nsdl.co.in</a>	

For Housing Development Finance Corporation Limited

Sd/-

**Ajay Agarwal**

Company Secretary

FCS: 9023

Place : Mumbai  
Date : June 24, 2021

**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**

(CIN: L70100MH1977PLC019916)

**Registered Office:** Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Tel. No.: 022 6176 6000 Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)

**Corporate Office:** HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 6000

**Investor Services Department:** 5<sup>th</sup> floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6141 3900

**NOTICE OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

**NOTICE** is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on **Tuesday, July 20, 2021 at 11:00 a.m.** through two-way Video Conference ('VC') facility to transact the businesses as detailed in the Notice convening the AGM, in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars'), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The link for the said VC facility would be available on the Corporation's website, [www.hdfc.com](http://www.hdfc.com).

Further in compliance with the MCA Circulars and relevant circulars issued by SEBI, the Corporation has on Wednesday, June 23, 2021 sent the Notice convening the AGM and the Annual Report for the financial year 2020-21 through electronic mode to those Members whose e-mail address is registered with the Corporation and/or their respective Depository Participants (DP). The aforesaid documents are available at [www.hdfc.com](http://www.hdfc.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**NOTICE** is further given that the Corporation is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the VC facility and e-voting. The Notice convening the AGM is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for attending the AGM through VC and the e-voting is provided in the Notice convening the AGM and is also available on the Corporation's website. The Notice also contains instructions/details with regard to process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Corporation or their respective DPs.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
EVEN (E-Voting Event Number)	116024
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Tuesday, July 13, 2021
Commencement of remote e-voting period	Friday, July 16, 2021 at 10:00 a.m.
End of remote e-voting period	Monday, July 19, 2021 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter.

Any person holding shares in physical form and non-individual shareholders, who becomes a Member of the Corporation after dispatch of the Notice of the AGM and holds shares as on the cut-off date or who has not registered his/her e-mail address with the Corporation/DP, may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of individual Shareholders holding securities in demat mode who becomes a Member of the Corporation after sending of the Notice and holding shares as on the cut-off date, may follow steps mentioned in the Notice of the AGM under "Process for e-voting and participation at the AGM through VC".

The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Members holding shares in physical form and who have not yet registered their e-mail address or who want to change their e-mail address are requested to send an e-mail to [investorcare@hdfc.com](mailto:investorcare@hdfc.com) with name, folio no., e-mail address that needs to be registered and copy of ID proof. Members holding shares in electronic form are requested to contact their DP to register their e-mail address so as to receive all communication electronically including Annual Report, notices, etc., sent by the Corporation to its Members, from time to time.

In case of any queries/grievances, Members may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, Members may contact:

For	Name	E-mail	Contact number
E-voting	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	1800 1020 990 / 1800 2244 30
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	
VC	Mr. Anubhav Saxena	<a href="mailto:anubhavs@nsdl.co.in">anubhavs@nsdl.co.in</a>	

For Housing Development Finance Corporation Limited

Sd/-

**Ajay Agarwal**  
Company Secretary  
FCS: 9023

Place : Mumbai  
Date : June 24, 2021