

**Ref. No. SE/ 2021-22/210**

October 12, 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 –Notice of Postal Ballot dated October 7, 2021.**

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

TUESDAY, 12 OCTOBER 2021



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 POSTAL BALLOT

The Members of Housing Development Finance Corporation Limited (the "Corporation") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other applicable laws, rules and regulations, the Corporation has on Monday, October 11, 2021 sent e-mail through National Securities Depository Limited ("NSDL") containing the Postal Ballot Notice dated October 7, 2021 to those Members whose e-mail addresses are registered with the Corporation or with their respective Depository Participants ("DP"), seeking their approval in respect of the resolutions mentioned in the said Notice.

The said Notice is also available at [www.hdfc.com](http://www.hdfc.com), [www.evoting.nsd.com](http://www.evoting.nsd.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided below:

Cut-off date for determining the Members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date)	Friday, October 8, 2021
Commencement of e-voting period	Tuesday, October 12, 2021 at 10:00 a.m.
End of e-voting period	Wednesday, November 10, 2021 at 5:00 p.m. The e-voting module will be disabled by NSDL thereafter.

The instructions for e-voting are provided in the Postal Ballot Notice. The said Notice also contains instructions with regard to login credential for Members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Corporation or their respective DPs.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to register the same with the Corporation by sending an e-mail to [investorcare@hdfc.com](mailto:investorcare@hdfc.com) with name, folio no., e-mail address and copy of ID proof. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP. Thereafter, the Corporation would endeavor to send the Postal Ballot Notice to such shareholders to enable them to cast their vote through e-voting.

In case of any queries/grievances in connection with casting vote through e-voting system, Members may contact Ms. Pallavi Mhatre, Manager - NSDL at [pallavid@nsdl.com](mailto:pallavid@nsdl.com) or call on toll free nos.: 1800 1020 990/ 1800 224 430.

For Housing Development Finance Corporation Limited  
Sd/-

Place : Mumbai  
Date : October 11, 2021

**Ajay Agarwal**  
Company Secretary  
FCS: 9023

**TUESDAY | OCTOBER 12, 2021**



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**For Housing Development Finance Corporation Limited**

Sd/-

**Ajay Agarwal**

Company Secretary

FCS: 9023

Place : Mumbai

Date : October 11, 2021



## हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड

(सीआयएन : एल७०१००एमएच१७७जीएलसी०१९९१६)

नोंदणीकृत पत्ता : रेमन हाऊस, एच.टी. पारेख मार्ग, बँकबे रिक्लमेशन, चर्चगेट, मुंबई - ४०० ०२०

फोन : ०२२ ६१७६ ६०००, वेबसाईट : www.hdfc.com, ईमेल : investorcare@hdfc.com

कॉर्पोरेट कार्यालय : एचडीएफसी हाऊस, एच.टी. पारेख मार्ग, १६५-१६६, बँकबे रिक्लमेशन, चर्चगेट, मुंबई - ४०० ०२०

फोन क्र. ०२२ ६६३१ ६०००

इन्व्हेस्टर सर्गिसेस डिपार्टमेंट : ५ वा मजला, रेमन हाऊस, एच.टी. पारेख मार्ग, १६९, बँकबे रिक्लमेशन, चर्चगेट,

मुंबई - ४०० ०२०, फोन क्र. ०२२ ६१४१ ३९००

### पोस्टल बँलटची सूचना

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड (कॉर्पोरेशन) च्या सभासदाना याद्वारा कळविण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११० आणि काही असल्यास इतर तरतुदी सहवाचता कंपनीज (मॅनेजमेंट अॅण्ड अॅड मिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम २२ ला अनुरूप आणि निगम व्यवहार मंत्रालयाद्वारे जारी अनुक्रमे जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२० आणि १०/२०२१ दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२० आणि २३ जून, २०२१ (एमसीए सर्क्युलर्स) आणि सर्व प्रयोज्य कायदे, नियम, नियमावलीच्या अनुपालनात कॉर्पोरेशनने सदर सूचनेत नमूद केलेल्या ठरावांच्या संदर्भात त्यांची मंजुरी मिळविण्यासाठी कॉर्पोरेशन किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) कडे ईमेल पत्र नोंदविलेल्या सभासदाना दिनांक ७ ऑक्टोबर, २०२१ रोजी पोस्टल बँलट सूचना नंतराल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत सोमवार ११ ऑक्टोबर, २०२१ रोजी ईमेलने पाठविले आहे.

सदर सूचना ही www.hdfc.com, www.evoting.nsdl.com, www.bseindia.com आणि www.nseindia.com येथे सुद्धा उपलब्ध आहे. सभासदाना फक्त ई-मतदानामार्फत त्यांची सहमती किंवा असहमती कळविण्याची विनंती करण्यात येते आहे. ई-मतदान सुविधा एनएसडीएल द्वारे पुरविली आहे. ई-मतदानाच्या संदर्भात काही महत्त्वाचा तपशिल खाली देण्यात येत आहे.

मतदानासाठी सभासदांचे हक्क ठरविण्यासाठी कट ऑफ तारीख मतदानाचे हक्क हे सादर तारखेस धारण केलेल्या सभासदांच्या प्रमाणात राहतील.	शुक्रवार, ८ ऑक्टोबर, २०२१
ई-मतदानाला सुरुवात	मंगळवार, १२ ऑक्टोबर, २०२१
ई-मतदानाची समाप्ती	बुधवार १० नोव्हेंबर, २०२१ रोजी सायं. ५.०० ई-मतदान मॉड्युल त्यानंतर एनएसडीएल द्वारे बंद करण्यात येईल.

ई-मतदानाची माहिती पोस्टल बँलट सूचनेत देण्यात आली आहे सदर सूचनेत कॉर्पोरेशन किंवा त्यांच्या संबंधित डीपीकडे त्यांचे ईमेल पत्रे न नोंदविलेल्या, प्रत्यक्ष स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्या सभासदांसाठी लॉगईन क्रेडेन्शियलशी संबंधित माहिती सुद्धा समाविष्ट आहे.

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांना अद्याप त्यांचे ईमेल पत्रे नोंदविलेले नाहीत त्या सभासदाना, नाव, फोलिओ क्र. ईमेल पत्रा, आणि आयडी प्रफुच्या प्रतिसह investorcare@hdfc.com कडे ईमेल पाठवून कॉर्पोरेशनकडे ते नोंदविण्याची विनंती करण्यात येत आहे. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्या सभासदाना त्यांच्या संबंधित डीपीकडे त्यांचे ईमेल पत्रे नोंदविण्यासाठी विनंती करण्यात येत आहे, त्यानंतर कॉर्पोरेशनला ई-मतदानामार्फत त्यांचे मतदान करणे त्यांना शक्य होण्यासाठी अशा सभासदाना पोस्टल बँलट सूचना पाठविण्याचे प्रयत्न करता येतील.

ई-मतदान पद्धतीमार्फत मतदान करण्याशी संबंधित कोणतीही चौकशी/तक्रारीसाठी सभासदाना pallavid@nsdl.com येथे किंवा टोल फ्री क्र. १८०० १०२० ९९०/१८०० २२४ ४३० वर श्रीम. पल्लवी म्हात्रे मॅनेजर - एनएसडीएल यांना संपर्क करू शकतात.

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड करिता

सही/-

अजय अगारवाल

कंपनी सचिव

एफसीएस : १०२३

ठिकाण : मुंबई

दिनांक : ११ ऑक्टोबर, २०२१