

Ref. No.: SE/2022-23/263

December 30, 2022

BSE Limited National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block P. J. Towers

Dalal Street Bandra-Kurla Complex

Mumbai 400 001 Bandra (East), Mumbai 400 051

Kind Attn: Sr. General Manager **Kind Attn:** Head – Listing

DCS - Listing Department

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., December 30, 2022, approved allotment of 8,20,250 equity shares of Rs. 2 each of the Corporation under distinctive numbers 1825947990 to 1826768239 (both numbers inclusive) pursuant to exercise of stock options.

Post the above allotment, the paid-up share capital of the Corporation is Rs. 365,35,36,478 consisting of 1826768239 equity shares of Rs. 2 each.

Please note that the Meeting of the Allotment Committee commenced at 11:30 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

Corporate Office: HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.

Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

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

INDIA. Corporate Identity Number: L70100MH1977PLC019916