

THROUGH ELECTRONIC INTIMATION/FACSIMILE

Ref : SE/2016-17/236

December 8, 2016

BSE Limited
P J Towers
Dalal Street
Mumbai 400 001National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot No.C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

FAX NO. 022-2272 3121/3719/2037

FAX NO. 022-26598237/38

Kind Attn: Sr. General Manager
DCS (Listing)Kind Attn: Head - Listing

Dear Sirs,


Sub: Allotment of equity shares pursuant to exercise of options under ESOS.

We wish to inform you that the Corporation today i.e. on December 8, 2016 allotted 2,06,920 equity shares of Rs. 2 each under distinctive numbers from 1584699081 to 1584906000 (both numbers inclusive) pursuant to exercise of stock options by certain employees / directors.

Post the above allotment, the paid-up equity share capital of the Corporation would stand at Rs. 316,98,12,000 consisting of 158,49,06,000 equity shares of Rs. 2 each.

We request you to kindly take note of the above and arrange to make the necessary announcement.

Thanking you,

Yours faithfully,
For Housing Development Finance Corporation Ltd.
Ajay Agarwal
Company Secretary

CC: NSDL: Kind Attn: Mr. Chandrasekhar Tilak : Fax No: 66608035 / 24976351

CC: CDSL: Kind Attn: Mr. Rakesh Dalvi : Fax No: 22723199

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