



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Process House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

Monday 10 April, 2017

BSE Limited,
Listing Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023

Kind Attn.: Ms. Sylvia / Ms. Farzana Mehta

Dear Madam,

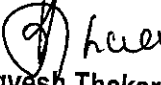
Re : Submission of documents for the quarter ended 31st March, 2017

Referring to the above please find attached herewith the Certificate under Clause 40 (9) of the Listing Obligations and Disclosure Regulations for the year ended 31st March, 2017.

This Certificate is issued by BN & Associates - Practising Company Secretary -(Regn / COP No 10440 and FCS No 1303).

Thanking you

Yours truly,
For HDFC Bank Limited


Bhagyesh Thakar
Dy Vice President
Legal & Secretarial

Encl : a/a

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING
OBLIGATIONS AND DISCLOSURE REGULATIONS FOR
SUBMISSION TO NSE/BSE**

For the half year ended 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HDFC Bank Limited.**, maintained by **Datamatics Financial Services Ltd.**, pertaining to transfer of equity shares of the company for the period from **1st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Clause 40 (9) of LODR for and on behalf of **HDFC Bank Limited** to BSE/NSE where the shares are listed and based on the information provided by the Registrar to the Company. I hereby certify that the Company has delivered during half Year ended on **31st March 2017**

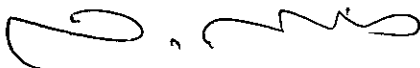
A) Share Certificate relating to the Share Transfer Deeds received during the period from, **1st October 2016 to 31st March 2017** as entered in Memorandum of Transfers, have been issued within **30** days from respective date of lodgment of each deed, excepting, those rejected on technical grounds.

B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month of lodgment after completion of all formalities.

NO SUCH REQUESTS ARE PENDING BEYOND DUE DATE WHERE FORMALITIES HAVE BEEN COMPLETED.

C) All certificates received for sub-division, consolidation, renewal or exchange as the case may be have been issued within thirty days of lodgments

Date: April 10, 2017
Place: Mumbai


B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
FCS No 1303 COP No. : 10440

