



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
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HDFC Bank Limited
Process House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

14th May, 2015

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400 051

Dear Sirs,

Re: Confirmation of implementation of Share Dealing Code as per SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to above, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the SEBI circular no. CIR/ISD/01/2015 dated 11th May, 2015, the Bank has formulated a Code of Conduct for prevention of Insider Trading, called as the Share Dealing Code 2015. The same has also been disseminated to the employees of the Bank for their information and compliance.

This is for your information and record.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary