

E-mail/Fax

September 4, 2014

The Compliance Officer  
Housing Development Finance Corporation Ltd.  
HUL House, 4th Floor,  
165-166, Backbay Reclamation,  
Churchgate, Mumbai 400 020.

Dear Girish,

**Sub: Disclosure of sale of HDFC shares – Regulation 13(4) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Clause IV.1 (ix) of HDFC Share Dealing Code (HSDC).**

This is with reference to my Form D dated August 13, 2014 intimating Housing Development Finance Corporation Limited (the Corporation) about sale of certain shares held by me in the Corporation.

In this connection, I wish to inform you that I had sold 6,000 equity shares of Rs. 2 each of the Corporation (1,351 shares on August 11, 2014 and 4,649 shares on August 12, 2014) at an average price of Rs. 1,075.72 per share but due to oversight I mentioned 5,000 equity shares of Rs. 2 each on August 11, 2014 and August 12, 2014 at an average price of Rs. 1,079.65 per share. Further note that due to this, the number of shares held by me post the aforesaid sale was inadvertently mentioned as 1,66,935 shares instead of 1,65,935 shares. Please find enclosed herewith the revised Form D, for your information and records.

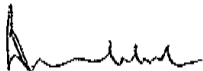
I further draw your kind attention to my Form D dated August 14, 2014 intimating the Corporation about sale of its 1,000 equity shares of Rs. 2 each on August 13, 2014 at an average price of Rs. 1,140.00 per share.

Please note that due to the said inadvertent error in the earlier Form D dated August 13, 2014, the number of shares held by me (opening) was mentioned as 1,66,935 shares instead of 1,65,935 shares and the number of shares held by me post the aforesaid sale (August 14, 2014) was inadvertently mentioned as 1,65,935 shares instead of 1,64,935 shares. Please find enclosed herewith the revised Form D, for your information and records.

Regret inconvenience caused in this regard.

Thanking you,

Yours faithfully,



D N Ghosh

South City Projects (Kolkata) Ltd  
Tower-1, Flat No. 22E  
375, Prince Anwar Shah Road  
Kolkata 700 068

cc: BSE Ltd }  
Sir P J Towers }  
Dalal Street }  
Mumbai 400 023. }

Kind attn: General Manager - DCS  
Fax. No. 022-22722061/022-22721072

cc: National Stock Exchange of India Ltd }  
Exchange Plaza, 5th Flr, Plot No. C/1 }  
G Block, Bandra-Kurla Complex }  
Bandra (East), Mumbai 400 051. }

Kind attn.: Head - Listing  
Fax. No.: 022-26598237 / 26598238

**REVISED - FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (4) and (6))

**Regulation 13(4) -- Details of change in shareholding of Director or Officer of a Listed Company**

<i>Name &amp; Address of Director/ Officer</i>	<i>No. &amp; % of shares/voting rights held by the Director/ Officer</i>	<i>Date of receipt of allotment advice/acquisition / sale of shares/voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/public/rights/preferential office etc.)</i>	<i>No. &amp; % of shares/post acquisition/voting rights sale</i>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
D N Ghosh South City Projects (Kolkata) Ltd Tower-1, Flat No. 22E 375, Prince Anwar Shah Road Kolkata 700 068	1,71,935 (0.011%)	Sale on 11-08-14 & 12-08-14	13-08-2014	-	<u>1,65,935</u> (0.011%)
<i>Trading member through whom the trade was executed with SEBI Registration no. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity (No. of shares)</i>	<i>Buy value (Rs.)</i>	<i>Sell quantity (No. of shares)</i>	<i>Sell value</i>
<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
HDFC Securities Ltd INB 231109431	NSE	-	-	<u>6,000</u>	Average Rs. 1,075.72 per share



D N Ghosh

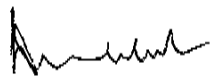
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<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>
D N Ghosh South City Projects (Kolkata) Ltd  Tower-1, Flat No. 22E 375, Prince Anwar Shah Road  Kolkata 700 068	<u>1,65,935</u> (0.011%)	Sale on 13-08-14	14-08-2014	-	<u>1,64,935</u> (0.011%)
<i>Trading member through whom the trade was executed with SEBI Registration no. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity (No. of shares)</i>	<i>Buy value (Rs.)</i>	<i>Sell quantity (No. of shares)</i>	<i>Sell value</i>
<i>7</i>	<i>8</i>	<i>9</i>	<i>10</i>	<i>11</i>	<i>12</i>
HDFC Securities Ltd INB 231109431	NSE	-	-	1,000	Average Rs. 1,140.00 per share



D N Ghosh

Date: September 4, 2014