

By Hand Delivery / Fax

August 19, 2014

To:
Housing Development Finance Corporation Limited
Corporate Office
HUL House
165-166, Backbay Reclamation
H T Parekh Marg,
Churchgate, Mumbai 400020.
Fax No.022-22811203

Kind Attn: Company Secretary

Dear Sir,

Sub: Disclosure under Regulation 13(4) of SEBI (Prohibition Insider Trading Regulations), 1992

This is with reference to Form - D dated August 14, 2014 faxed to you on the same date. In column no. 6 of the said form, the number of shares post sale was inadvertently mentioned as "2,69,700 shares" instead of "2,69,900 shares".

Accordingly, please find enclosed the revised Form - D.

Kindly confirm the receipt.

Thanking you,

Yours faithfully,



D M Sukthankar

"Priya" 5th Floor
9, Khan Abdul Gafar Khan Road
Worli, Sea Face
Mumbai 400 030

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

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

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
}

FORM D (Revised)

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

Name & Address of Director/ Officer	No. & % of shares/voting rights held by the Director/ Officer	Date of receipt of allotment / advice / date of sale	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential office etc.)	No. & % of shares/post acquisition/voting rights sale
1	2	3	4	5	6
D M Sukthankar "Priya" 5 th Floor 9, Khan Abdul Gafar Khan Road Worli, Sea Face Mumbai 400 030	2,73,200 (0.017%)	Refer Note	19-08-14	-	2,69,900 (0.017%)
Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity (No. of shares)	Buy value	Sell quantity (No. of shares)	Sell value
7	8	9	10	11	12
HDFC Securities Ltd INB231109431	NSE	-	-	3,300	Average Rs. 1,102 per share

Note:

Date of sale	No. of shares sold	Price per share (Rs.)
25-Jul-14	300	1059.00
12-Aug-14	500	1083.00
12-Aug-14	300	1085.00
12-Aug-14	300	1088.00
12-Aug-14	500	1096.00
12-Aug-14	400	1100.00
13-Aug-14	500	1132.00
13-Aug-14	500	1143.00
Total	3300	



D M Sukthankar

Date: August 19, 2014