

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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Ref. No. SE/2018-19/381

February 28, 2019

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

Kind Attn: - Sr. General Manager

DCS - Listing Department

Dear Sirs,

Kind Attn: Head - Listing

Sub: <u>Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of duplicate share certificates.</u>

This is to inform you that the Corporation has approved the issue of duplicate share certificates on February 28, 2019. In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the said share certificates are as below:

Folio No.	Name of the shareholders	No of equity shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.	Remarks
00211721	Arvind Ramnath Shenoy	2000	21134871 - 21136870	2456319	2456377	-
00211906	Janki Bhandoola	1000	10525286 - 10526285	8323	2456378	Transmission done for folio no. J0025300
00211905	Tushar S Chitre	2000	22162071 -22164070	15684	2456379	Transmission done for folio no.T0025037
00211907	Monaj Kumar Sil	2000	10784736° -10786735	8491	2456380	Transmission done for folio no. J0042918

This is for your information.

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited

Ajay Agarwal

Company Secretary

Corporate Office: HDFC House, HT 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