

Ref. No. SE/2019-20/164

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August 27, 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)</u> Regulations, 2015 regarding issue of duplicate share certificates.

This is to inform you that the Corporation has approved the issue of duplicate share certificates on August 27, 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
00212011	Bharat B. Shah	250	21939371 -21939620	15543	2456547	Transmission done for Folio No. S0070816
P0043109	P. K. Sushama	2000	16452971 -16454970	12005	2456548	N.A.
G0045050	Gyan B. Barah Shanta G. Barah	500	9572136 -9572635	7672	2456549	N.A.

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