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Ref. No. SE/2019 20/63

May 30, 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 May 29, 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
00211967	Farida Keki Dastoor Danesh Keki Dastoor	4000	1091351 -1095350	1726	2456528	Transmission done for Folio No. 0065148
00113731	Susmita Bhattacharyya	500	3216851 -3217350	3657	2456529	

This is for your information.

Thank you,

Yours faithfully,

For Housing Development Finance Corporation Limited

V- Frank Rangan V. Srinivasa Rangan Executive Director