

CIN: L65920MH1994PLC080618

E-mail: shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Limited 3A, Gurusaday Road, Kolkata- 700 019.

Date

24th June, 2016

Bombay Stock Exchange Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai 400 001

corp.relations@bseindia.com

Fax No. 022-22721278/1557/3354/3577 / 2041

Scrip Code

500180

Kind attn:-

Ms. Hetal Kotak

Contact No :-

(022) 22728701

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza

Bandra Kurla Complex

Mumbai400 051

cmlist@nse.co.in

Fax No. 022-26598237 / 238 / 348 , 66418124 / 25 / 26

Scrip Symbol

HDFCBANK

Mr. Amit Kursija / Ms. Shreya Ghosh (022) 26598236, 26598346, 26598236

Dear Sir / Madam

Re:- Allotment of

3310700

equity shares under ESOP

We wish to inform you that the Bank has allotted today **3310700** equity shares to the employees of the Bank pursuant to exercise of options under its Employees Stock Options Schemes (ESOS).

The paid up share capital of the Bank will accordingly increase from Rs. 5063482634 equity shares of Rs 2/- each to Rs. 5070104034 equity shares of Rs 2/- each.

Thanking you,

Yours truly,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary