

CIN: L65920MH1994PLC080618

E-mail: shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Ltd., Regional Head's Office HDFC Bankd Ltd., #6-1-73, 3rd Floor, Saeed Plaza, Lakdikapool, Hyderabad - 500 004.

Date

23rd March, 2016

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

corp.relations@bseindia.com

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

Scrip Code 500180

Kind attn :-Contact No :- Ms. Hetal Kotak

(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

579700

equity shares under ESOP

We wish to inform you that the Bank has allotted today 579700 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. 5055213634 equity shares of Rs 2/- each to Rs. 5056373034 equity shares of Rs 2/- each.

Thanking you,

Yours truly,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary