

HDFC BANK LIMITED

Registered office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

[CIN No: L65920MH1994PLC080618] [E-Mail: shareholder.grievances@hdfcbank.com]

[Website: www.hdfcbank.com] [Tel Nos: 022 39760000]

ENTRANCE PASS / NOTING OF EMAIL AND CONTACT NOS

(To be presented at the entrance)

25th ANNUAL GENERAL MEETING ON FRIDAY, JULY 12, 2019 AT 2.30 P.M

at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020

1 Name of Sole / First Member :
and registered address2. Name of the Joint Member(s) :
(if any)3. Registered Folio No. / :
DPID _ Client ID No.*
(*Applicable to Members holding
shares in dematerialised form)

4. Beneficiary Date and Type :

I / We hereby record our attendance at the 25th Annual General Meeting of the Bank held on Friday, July 12, 2019. I / We also request you to take note of my / our following details for sending future documents / intimations by electronic mode

Email address :- Contact Nos

Signature of the Shareholder(s)

(only shareholders/proxies are allowed to attend the meeting)**ELECTRONIC VOTING PARTICULARS**

EVS N	User ID	E - Voting Sequence Number (If PAN not updated)	Cut off date for voting	Voting Period and time
190523001			July 5, 2019	July 9, 2019 (10.00 a.m.) to July 11, 2019 (5.00 p.m.)

Please read the instructions printed under the "Instruction for Remote Electronic Voting (Remote E-voting)" in the Notice sent / attached herewith.

**HDFC BANK**

We understand your world

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PROXY FORM**(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)**

Name of the member(s)	:	As mentioned overleaf
Registered address	:	As mentioned overleaf
E-mail Id	:	
Registered Folio No. / DPID and Client ID No.	:	As mentioned overleaf

I/ We, being member(s) of HDFC Bank Limited, hereby appoint:

- _____ of _____ having e-mail id _____ or failing him
- _____ of _____ having e-mail id _____ or failing him
- _____ of _____ having e-mail id _____ and whose signature(s) appended below as my/our proxy to attend and vote for me / us and on my / our behalf at the 25th Annual General Meeting of the Bank, to be held on Friday, July 12, 2019 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS	
Item No.	Resolutions
1.	Adoption of the audited financial statements (standalone) for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon
2.	Adoption of the audited financial statements (consolidated) for the year ended March 31, 2019 and report of the Auditors thereon.
3.	Declaration of Dividend on equity shares
4.	Appointment of Director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and being eligible, offers himself for re-appointment
5.	Appointment of Statutory Auditors and fixing of their remuneration
6.	Ratification of remuneration / fees paid to the erstwhile Statutory Auditors
SPECIAL BUSINESS	
7.	Appointment of Mr. Sanjiv Sachar (DIN 02013812) as Independent Director of the Bank
8.	Appointment of Mr. Sandeep Parekh (DIN 03268043) as Independent Director of the Bank
9.	Appointment of Mr. M. D. Ranganath (DIN 07565125) as Independent Director of the Bank
10.	Approval of related party transactions with Housing Development Finance Corporation Limited pursuant to applicable provisions
11.	Approval of related party transactions with HDB Financial Services Limited pursuant to applicable provisions
12.	Raising of additional capital by issue of debt instruments
13.	Sub-division of equity shares from face value of Rs. 2/- each to face value of Rs. 1/- each
14.	Alteration of Clause V of the Memorandum of Association

Signed this _____ day of June / July 2019

Signature of Shareholder(s)

Signature of Proxy

Notes

- This form of Proxy in order to be effective should be duly completed and deposited at the R&T agents of the Bank or at the Registered office, of the Bank, not less than 48 hours before the commencement of the meeting.
- For the resolution, explanatory statement and notes please refer to the Notice of 25th Annual General Meeting.

Affix
Revenue
Stamp
Re. 1/-**25th ANNUAL GENERAL MEETING**

Day, Date and Time : Friday, July 12, 2019 at 2.30 p.m.

Place : Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020

Record date for determining eligibility of Dividend: June 21, 2019

Cut-off date for determining eligibility for e-voting: July 5, 2019