

CIN: L65920MH1934PLC080618

E-mail: shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Ltd. Prince Kushal Tower, 96, Anna Salai, Chennai - 600 002.

Date

28-October, 2016

BSE 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

3636600

equity shares under ESOP

We wish to inform you that the Bank has allotted today 3636600 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. 5091267434 equity shares of Rs 2/- each to Rs. 5098540634 equity shares of Rs 2/- each.

Thanking you,

Yours truly,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President (Legal) &

Company Secretary

Regd.Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.