

HDFC BANK LIMITED

Registered office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
[CIN No: L65920MH1994PLC080618] [E-Mail: shareholder.grievances@hdfcbank.com]
[Website: www.hdfcbank.com] [Tel Nos: 022 24988484] [Fax Nos: 022 24965235]

ENTRANCE PASS / NOTING OF EMAIL AND CONTACT NOS

(To be presented at the entrance)

23rd ANNUAL GENERAL MEETING ON MONDAY, JULY 24, 2017 AT 2.30 P.M
at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020

SERIAL NO

1 Name of Sole / First Member :
and registered address

2. 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 23rd Annual General Meeting of the Bank held on July 24, 2017. 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
170602006			July 17, 2017	July 20, 2017 (9.30 a.m.) to July 23, 2017 (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.

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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:

1. _____ of _____ having e-mail id _____ or failing him
2. _____ of _____ having e-mail id _____ or failing him
3. _____ of _____ having e-mail id _____ and whose signature(s) are appended below as my/our proxy to attend and vote for me/ us and on my / our behalf at the 23rd Annual General Meeting of the Bank, to be held on Monday, July 24, 2017 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:

Item No.	Resolutions
ORDINARY BUSINESS	
1.	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on equity shares.
3.	Appointment of Director in place of Mr. Paresh Sukthankar (DIN 01843099), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Appointment of Director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.
5.	Re-appointment of Statutory Auditors and fixing of their remuneration.
SPECIAL BUSINESS	
6.	Appointment of Mr. Srikanth Nadhamuni (DIN 02551389) as a Director of the Bank.
7.	Re-appointment of Mr. Paresh Sukthankar (DIN 01843099) as Deputy Managing Director of the Bank.
8.	Re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as Executive Director of the Bank.
9.	Re-appointment of Mrs. Shyamala Gopinath (DIN 02362921) as a Part time Non Executive Chairperson and an Independent Director
10.	Approval of related party transactions with HDFC Limited pursuant to applicable provisions.
11.	Approval of related party transaction with HDB Financial Services Limited pursuant to applicable provisions.
12.	Raising of additional capital

Affix
Revenue
Stamp
Re. 1/-

Signed this _____ day of June / July 2017

Signature of Shareholder(s)

Signature of Proxy

Notes

1. 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.
2. For the resolution, explanatory statement and notes please refer to the Notice of 23rd Annual General Meeting.