

HDFC BANK LIMITED

ENTRANCE PASS / NOTING OF EMAIL AND CONTACT NOS

(To be presented at the entrance)

21st ANNUAL GENERAL MEETING ON TUESDAY 21st JULY, 2015 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)

I / We hereby record our attendance at the 21st Annual General Meeting of the Bank held on 21st July, 2015. 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

EVSN	USER ID	E - Voting Sequence Number	Cut off date for voting	Voting Period and time
150611001			13 th July, 2015	17 th July, 2015 (9.30 a.m.) to 20 th July, 2015 (5.30 p.m.)

Please read the instructions printed under "The instructions to Members for e - voting" in the Notice sent / attached herewith.

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 No: 022 24988484] [Fax No: 022 24965235]

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 (on a poll) for me/us and on my / our behalf at the 21st Annual General Meeting of the Bank, to be held on Tuesday, 21st July, 2015 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:

Sr No.	Resolutions
1.	Adoption of the audited financial statements (standalone and consolidated) for the year ended March 31, 2015 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, who retires by rotation and, being eligible, offers himself for re-appointment.
4.	Appointment of Director in place of Mr. Kaizad Bharucha, who retires by rotation and, being eligible, offers himself for re-appointment.
5.	Re-appointment of Statutory Auditors and fixing of their remuneration.
6.	Appointment of Mr. Malay Patel as Independent Director of the Bank.
7.	Increase in borrowing powers of the Bank pursuant to the Section 180 (1) of the Companies Act 2013 and other applicable provisions.
8.	Related party transactions with HDFC Limited pursuant to Clause 49 of the Listing Agreement.
9.	Re-appointment of Mr. Aditya Puri as Managing Director of the Bank.
10.	Revision in the remuneration of Mr. Kaizad Bharucha-Executive Director.
11.	Approval of related party transaction with HDB Financial Services Limited
12.	Any other business with the permission of the Chairperson.

Signed this _____ day of June / July 2015

Signature of Shareholder(s)

Signature of Proxy

Notes

I This form of Proxy in order to be effective should be truly completed and deposited at the Registered office of the Bank, not less than 48 hours before the commencement of the meeting.

II For the resolution, explanatory statement and notes please refer to the Notice of the 21st Annual General Meeting.