

HDFC BANK LIMITED

ENTRANCE PASS

(To be presented at the entrance)

**ATTENDANCE SLIP : 18th ANNUAL GENERAL MEETING ON
FRIDAY 13th JULY, 2012 AT 02.30 P.M.**

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

Folio No HB

DP ID No Client A/c. No

Name of the Shareholder :

Signature of the Shareholder :

(only shareholders/proxies are allowed to attend the meeting)

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HDFC BANK LIMITED

PROXY FORM

I / We of being a

member(s) of HDFC Bank Limited hereby appoint of

..... in the district of failing whom

..... of in the district of

..... as my / our proxy to attend and vote for me / us and on my / our behalf

at the Eighteenth Annual General Meeting of HDFC Bank Limited to be held on Friday,

13th JULY, 2012 and at any adjournment thereof.

Folio No. HB DPID No. Client A/c. No.

No. of shares held

AFFIX
(₹) 1/-
REVENUE
STAMP

Signed this day of June / July 2012.

Signature across Revenue Stamp