

Ref. No. SE/ 2017-18/296

January 16, 2018

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.

**Kind Attn: – Sr. General Manager
DCS - Listing Department**

Kind Attn: Head - Listing

Dear Sirs,

Sub: Postal Ballot Notice dated January 13, 2018 and e-voting.

Please find enclosed herewith copies of newspaper clippings containing the notice published by the Corporation on January 16, 2018, with regard to the captioned subject as required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The same is also available on website of the Corporation, www.hdfc.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**


Ajay Agarwal
Company Secretary

Encl: a/a

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916