



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

10th November, 2014

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sirs,

Re: Passing of Resolution by Postal Ballot

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with The Companies (Management & Administration) Rules, 2014, the assent of the Shareholders is being obtained for passing of the following resolutions by way of Postal ballot:

- Issue of Perpetual Bonds (Tier I & Tier II), Long Term Bonds, Non – Convertible Debentures on Private Placement basis.
- Appointment of Mrs. Shyamala Gopinath as part – time Non – Executive Chairperson of the Bank w.e.f the date of approval of the appointment by the Reserve Bank of India.

Mr. V. V. Chakradeo, Practising Company Secretary has been appointed as Scrutinizer for conducting of Postal ballot process in a fair and transparent manner. The last date for receipt of Postal ballot Form from the Shareholders is Monday, 15th December, 2014. The Scrutinizer will submit his Report to the Chairman and result of the Postal ballot will be announced on Monday, 22nd December, 2014, as per the aforesaid Rules.

Please find enclosed the Postal Ballot Notice sent to Shareholders for your information and records.

Thanking you,
Yours faithfully,
For HDFC Bank Limited

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary

Encl: As Above.