



We understand your world

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July 26, 2014

Singapore Exchange Securities Trading Limited
2 Shenton Way
#02-00 SGX Centre 1
Singapore 068804

**Sub: Granting of stock options under Employee Stock Option Schemes
ESOS XXIII & ESOS XXIV.**

In terms of the listing agreement, we wish to inform you that the Compensation Committee of the Board granted **4,16,59,000** equity stock options of the face value of Rs 2/- each to the employees of the Bank @ Rs. 835.50 each. (Rupees Eight Hundred Thirty Five and Paise Fifty Only).

The options were granted under the Schemes titled "ESOS XXIII" & "ESOS XXIV" in terms of Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,
For HDFC Bank Limited


N E Venkitakrishnan
Vice President – Legal & Secretarial