

July 26, 2017

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sir,

Sub: Proceedings/ Outcome of the 23rd Annual General Meeting.

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Bank was held on July 24, 2017 at 2.30 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai- 400020.

The following items as stated in the Notice of 23d AGM were taken up for consideration:

Item no.	Resolutions
1.	Adoption of audited financial statements (standalone and consolidated) for the year ended March 31, 2017 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 (DIN 01843099), who retires by rotation and being eligible, offers himself for re-appointment
4.	Appointment of Director in place of Mr.KaizadBharucha (DIN 02490648), 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.SrikanthNadhamuni (DIN 02551389) as a Director of the Bank
7.	Re-appointment of Mr. Paresh Sukthankar (DIN 01843099) as Deputy Managing Director of the Bank
8.	Re-appointment of Mr.KaizadBharucha (DIN 02490648) as Executive Director of the Bank
9.	Re-appointment of Mrs.ShyamalaGopinath (DIN 02362921) as a Part Time Non Executive Chairperson and Independent Director of the Bank
10.	To ratify and approve related party transactions with Housing Development Finance Corporation Limited
11.	To ratify and approve related party transactions with HDB Financial Services Limited
12.	To issue Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Senior Long Term Infrastructure Bonds on a private placement basis

All resolutions were passed with overwhelming majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HDFC Bank Limited



Sanjay Dongre

Executive Vice President (Legal) & Company Secretary

Regd. Office: HDFC Bank Limited, HDFC Bank House, SenapatiBapat Marg, Lower Parel (West), Mumbai – 400 013