

CIN: L65920MH1994PLC080618 E-mail: shareholder.grievances@hdfcbank.com Website: www.hdfcbank.com HDFC Bank Limited Zenith House, Opp. Race Course Gate 5 & 6, Keshavrao Khadye Marg, Mahalaxmi, Mumbai - 400034. Tel.: 022-39760001 / 0012 / 0542

05<sup>th</sup> April , 2019

The Corporate Relationship Department, BSE Limited 1<sup>st</sup> Floor. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot no- C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

## Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of HDFC Bank Limited are maintained by our Share Transfer Agent viz. Datamatics Business Solutions Ltd (formerly Known as Datamatics Financial Services Limited,) for the quarter ended 31<sup>st</sup> March, 2019 and having its address as mentioned hereunder:

Datamatics Business Solutions Ltd (Formerly Known as Datamatics Financial Services Limited,) Plot No. B -5, Part B, Cross lane MIDC, Marol Andheri (East) Mumbai 400093 Tel No: 022-66712213-14 Fax No: 022-66712011 Email: <u>hdinvestors@datamaticsbpm.com</u> SEBI Reg No: INR00000874

Thanking you.

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar Vice President (Legal) & Company Secretary

For Datamatics Business Solutions Limited

Sunny Abraham General Manager - Operations

Regd. Office : HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.