

October 22, 2022

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code : 500180

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Scrip Symbol : HDFCBANK

Dear Sirs/Madam,

Sub: Newspaper advertisement of the meeting of the equity shareholders (which include public shareholders) of HDFC Bank Limited ("the Bank") convened by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT")

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in connection to our letter dated October 14, 2022 informing that the NCLT convened meeting of equity shareholders of the Bank is scheduled to be held on **Friday, November 25, 2022, at 02:30 p.m. (1430 hours) IST** wherein we had also submitted a copy of the Notice of the said Meeting along with Explanatory Statement and other annexures.

In this regard, please find enclosed herewith copies of newspaper clippings published by the Bank in Business Standard (All Editions) in English language and Marathi translation thereof in Navshakti on October 22, 2022 ("**Advertisement**"), intimating the same.

As required under paragraph 2 of the Schedule of Master Direction - Amalgamation of Private Sector Banks, Directions, 2016 issued by the Reserve Bank of India, the Bank shall publish the said Advertisement (as enclosed) in Business Standard (All Editions) in English language and Marathi translation thereof in Navshakti at least once a week for three consecutive weeks hereinafter.

The said newspaper clippings are also available on website of the Bank, www.hdfcbank.com

We request you to kindly take the same on record.

Thanking you,

**Yours Truly,
For HDFC Bank Limited**

**Santosh Haldankar
Sr. Vice President (Legal) & Company Secretary**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
 COMPANY SCHEME APPLICATION NO. 200 OF 2022
 In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013
 AND
 In the matter of Composite Scheme of Amalgamation
 AMONG
 HDFC Investments Limited ("Transferor Company No. 1")
 AND
 HDFC Holdings Limited ("Transferor Company No. 2")
 AND
 Housing Development Finance Corporation Limited ("Transferee Company"/ "Amalgamating Company")
 AND
 HDFC Bank Limited ("Amalgamated Company")
 AND
 their respective shareholders and creditors

HDFC BANK LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.
 CIN: L65920MH1994PLC080618. Applicant Company No. 4/ Amalgamated Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS (WHICH INCLUDE PUBLIC SHAREHOLDERS)

NOTICE is hereby given that by an order dated October 14, 2022 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") has directed convening of a Meeting of the equity shareholders (which include public shareholders) of HDFC Bank Limited (hereinafter referred to as the "Amalgamated Company") for the purpose of considering, and if thought fit, approving the arrangement embodied in the Composite Scheme of Amalgamation among HDFC Investments Limited (the "Transferor Company 1") and HDFC Holdings Limited (the "Transferor Company 2") and Housing Development Finance Corporation Limited (the "Transferee Company/ Amalgamating Company") and Amalgamated Company and their respective shareholders and creditors ("Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Companies Act") and other applicable provisions thereof and applicable rules made thereunder.

In pursuance of the Order and as directed therein, further Notice is hereby given that a Meeting of the equity shareholders (which include public shareholders) of the Amalgamated Company will be held on Friday, November 25, 2022 at 02:30 p.m. (1430 hours) IST through Two-Way Video Conference ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Relevant Circulars") from time to time and the said equity shareholders are requested to attend the Meeting.

The Amalgamated Company has completed the dispatch of the Notice of the Meeting dated October 17, 2022 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Companies Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and all the annexures to the Explanatory Statement (collectively referred to as "Particulars") on October 21, 2022 to all the equity shareholders whose names appear in the register of members/list of beneficial owners as on Friday, September 30, 2022. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Datamatics Business Solutions Limited ("Datamatics"), Registrar and Share Transfer Agent of the Amalgamated Company and/or the concerned depositories and through Speed/Registered Post/Air Mail, physically, to those equity shareholders who have not registered their e-mail addresses with Datamatics and/or the concerned depositories. The Particulars are also available on www.hdfcbank.com, www.bseindia.com, www.nseindia.com, and www.evoting.nsdl.com.

Copies of the Particulars can be obtained free of charge, between 10.00 a.m. (1000 hours) IST to 12.00 (1200 hours) IST on all working days up to the date of the Meeting, at the registered office of the Amalgamated Company or by sending a request along with details of shareholding by email at shareholder.grievances@hdfcbank.com.

Since the Meeting will be held pursuant to the Order passed by NCLT and in compliance of Relevant Circulars through VC, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Amalgamated Company is not available at this Meeting.

The NCLT has appointed Mr. Gautam Doshi Chartered Accountant, to be the Chairperson of the Meeting. The Scheme, if approved by the equity shareholders will be subject to the subsequent approval of the NCLT or such other regulatory approvals as may be necessary.

NOTICE is further given that:

- The Amalgamated Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of National Securities Depository Limited ("NSDL") for providing VC facility, remote e-voting and e-voting during the Meeting. The detailed procedure for attending the Meeting through VC and e-voting forms part of the said Notice and the equity shareholders are requested to read the same. Some of the important details regarding e-voting are provided below:

| | |
|---|---|
| EVENT | 122460 |
| Cut-off date for determining the Equity Shareholders entitled to vote | Friday, November 18, 2022 |
| Commencement of remote e-voting period | Tuesday, November 22, 2022 at 09:00 a.m. (0900 hours) IST |
| End of remote e-voting period | Thursday, November 24, 2022 at 05:00 p.m. (1700 hours) IST The remote e-voting module will be disabled by NSDL thereafter. |

- The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The voting rights of the equity shareholders of the Amalgamated Company shall be in proportion to their share in the paid-up equity share capital of the Amalgamated Company as on Cut-off date i.e. Friday November 18, 2022.
- Any person, who becomes an equity shareholder of the Amalgamated Company after dispatch of the Notice of the Meeting and holds shares as on the Cut-off date and who has not registered his/her/its e-mail address, may obtain the user ID and password by sending a request to evoting@nsdl.co.in. However, if such an equity shareholder is already registered with NSDL for remote e-voting, then he/she/it can use his/her/its existing user ID and password for casting vote.
- The Scheme shall be acted upon if majority of persons representing three-fourth in value of the equity shareholders of the Amalgamated Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Sections 230 - 232 of the Companies Act.
- Further, in accordance with the Master Circular No SEBI/HO/CFD/DILI/CIR/P/2021/0000000665 dated November 23, 2021, issued by the Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour for the approval of the Scheme is more than the number of votes cast by the public shareholders against it.
- Mr. Dhawal Gadda, Practising Company Secretary, (Membership No. FCS8955 and C.P. No. 10394), has been appointed as the scrutiner to scrutinize the e-voting during the Meeting and remote e-voting process in a fair and transparent manner.
- The results, together with the scrutiner's report, will be displayed at the registered office and on the website of the Amalgamated Company, and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited.
- In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting facility, equity shareholders may contact:

| For | Name and Address | E-mail | Contact number |
|-----------------|--|---------------------|---------------------------------|
| E-voting and VC | Ms. Pallavi Mhatre Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 | pallavid@nsdl.co.in | 1800 1020 990 / 1800 2244 30 |
| | NSDL | evoting@nsdl.co.in | |

Place: Mumbai Gautam Doshi
 Date: October 21, 2022 Chairperson appointed for the Meeting

HDFC BANK
 We understand your world
HDFC Bank Limited
 Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
 [CIN: L65920MH1994PLC080618]
 [E-Mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com] [Tel No.: 022 3976 0012]

HAVE A GOOD BUSINESS MORNING!

To book your copy,
 SMS reachbs to 57575 or email us at order@bsmail.in

Business Standard
 Insight Out

Rane RANE (MADRAS) LIMITED
 CIN : L65993TN2004PLC052856
 Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086 Visit us at: www.ranegroup.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2022
 (Rs. in Crores except per share data)

| S. No. | Particulars | Standalone | | | | | Consolidated | | | | |
|--------|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|--|--|
| | | Quarter ended | | Half Year ended | | Quarter ended | | Half Year ended | | | |
| | | Unaudited 30.09.2022 | Unaudited 30.09.2021 | Unaudited 30.09.2022 | Unaudited 30.09.2021 | Unaudited 30.09.2022 | Unaudited 30.09.2021 | Unaudited 30.09.2022 | Unaudited 30.09.2021 | | |
| 1 | Total Income from Operations | 536.59 | 412.27 | 1,036.37 | 712.06 | 600.37 | 458.41 | 1,149.64 | 798.70 | | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional items) | 21.12 | 11.24 | 47.82 | 16.16 | 5.34 | (4.10) | 8.70 | (15.74) | | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 21.12 | 11.24 | 47.82 | 16.16 | 5.34 | 5.04 | 8.70 | 21.47 | | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 15.83 | 8.48 | 35.89 | 12.20 | 0.05 | 2.28 | (3.23) | 17.51 | | |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 15.41 | 8.45 | 34.94 | 11.95 | 9.73 | 8.74 | 13.20 | 16.16 | | |
| 6 | Equity Share Capital | 16.27 | 15.42 | 16.27 | 15.42 | 16.27 | 15.42 | 16.27 | 15.42 | | |
| 7 | Earnings Per Share (of Rs. 10/- each) - (Not annualised for the quarters) | | | | | | | | | | |
| | 1. Basic: | 9.73 | 5.64 | 22.07 | 8.25 | 0.03 | 1.52 | (1.99) | 11.83 | | |
| | 2. Diluted: | 9.73 | 5.52 | 22.07 | 8.07 | 0.03 | 1.48 | (1.99) | 11.58 | | |

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

For Rane (Madras) Limited
L Ganesh,
Chairman

Place : Chennai
 Date : October 21, 2022

NACL Industries Limited
 CIN: L24219TG1986PLC016607
 Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/1778, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India.
 Phone : 040-24405100, Fax : 040-23358062, E-mail : cs-nacl@naclind.com, Website:www.naclind.com

Extract of the Statement of Standalone and Consolidated Financial Results for the Quarter and Half-year Ended September 30, 2022
 (₹ in Lakhs)

| Sl. No. | Particulars | Standalone | | | | | Consolidated | | | | |
|---------|--|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | Quarter ended | Quarter ended | Half year ended | Half year ended | Year ended | Quarter ended | Quarter ended | Half year ended | Half year ended | Year ended |
| | | 30.09.2022 (Unaudited) | 30.09.2021 (Unaudited) | 30.09.2022 (Unaudited) | 30.09.2021 (Unaudited) | 31.03.2022 (Audited) | 30.09.2022 (Unaudited) | 30.09.2021 (Unaudited) | 30.09.2022 (Unaudited) | 30.09.2021 (Unaudited) | 31.03.2022 (Audited) |
| 1 | Total Income from Operations | 56,917 | 44,832 | 104,744 | 77,615 | 165,656 | 56,774 | 44,768 | 104,470 | 77,503 | 165,358 |
| 2 | Net Profit for the period (before Tax & Exceptional and/or Extraordinary items) | 4,012 | 3,409 | 6,053 | 5,314 | 10,246 | 4,000 | 3,323 | 6,020 | 5,222 | 9,984 |
| 3 | Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items) | 4,012 | 3,409 | 6,053 | 5,314 | 10,246 | 4,000 | 3,323 | 6,020 | 5,222 | 9,984 |
| 4 | Net Profit for the period after Tax, (after Exceptional and/or Extraordinary items) | 3,001 | 2,524 | 4,514 | 3,955 | 7,604 | 2,989 | 2,438 | 4,481 | 3,863 | 7,342 |
| 5 | Total Comprehensive Income for the period [Comprising (Loss)/Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 2,974 | 2,507 | 4,487 | 3,919 | 7,561 | 2,962 | 2,421 | 4,454 | 3,827 | 7,291 |
| 6 | Paid-up Equity Share Capital | 1,984 | 1,978 | 1,984 | 1,978 | 1,983 | 1,984 | 1,978 | 1,984 | 1,978 | 1,983 |
| 7 | Earnings per Share (of ₹ 1 each) | | | | | | | | | | |
| a) | Basic | 1.51 | 1.28 | 2.28 | 2.00 | 3.84 | 1.51 | 1.23 | 2.26 | 1.95 | 3.71 |
| b) | Diluted | 1.51 | 1.27 | 2.27 | 1.99 | 3.83 | 1.50 | 1.23 | 2.25 | 1.95 | 3.70 |

NOTE :

- The above Standalone and Consolidated Financial results were reviewed and recommended by the Audit Committee in their meeting held on October 20, 2022 and approved by the Board of Directors in their meeting held on October 21, 2022. The Statutory Auditors have issued an unmodified conclusion in respect of the Limited Review for the quarter and half year ended September 30, 2022.
- The Board of Directors in their meeting held on October 21, 2022 approved an interim dividend of ₹ 0.30 per Equity Share of ₹ 1 each.
- The above is an extract of the detailed format of Statement of Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2022 filed with BSE Limited & NSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2022 is available on the website of BSE & NSE Limited and Company's website at www.naclind.com

By Order of the Board
 Sd/-
M. Pavan Kumar
 Managing Director & CEO
 (DIN:01514557)

Place : Hyderabad
 Date : October 21, 2022

" We regret the below advertisement could not be published on 21/10/2022 ,due to some technical reason.hence the same is published today for record. "

Asset Reconstruction
 Aditya Birla ARC Limited
 (A subsidiary of Aditya Birla Capital Ltd.)

ADITYA BIRLA CAPITAL
 PROTECTING INVESTING FINANCING ADVISING

Regd. Office: 18th Floor, One World Centre Jupiter Mills Compound, 841, SB Marg, Mumbai - 400 013 | Telephone: +91 224356 7000 | Fax: +91 22 4356 7266 | Email: abarc@adityabirlacapital.com

Standalone Statement of Unaudited Financial Results for the Quarter Ended September 30, 2022
 (Rupees in Lakhs) Except per share data

| Sr No. | Particulars | Quarter Ended | | |
|--------|--|--------------------|--------------------|----------------|
| | | September 30, 2022 | September 30, 2021 | March 31, 2022 |
| | | (Unaudited) | (Unaudited) | (Audited) |
| 1. | Total Income from Operations | 2,201.34 | 1,648.34 | 7,444.28 |
| 2. | Net Profit / (Loss) for the period (before tax, Exceptional and/ or Extraordinary items) | 758.09 | 644.78 | 2879.53 |
| 3. | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items) | 758.09 | 644.78 | 2,879.53 |
| 4. | Net Profit/ (Loss) for the period after Tax (after Exceptional and / or Extraordinary items) | 568.50 | 483.95 | 2,166.94 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 568.54 | 482.98 | 2158.88 |
| 6. | Paid-up Equity Share Capital (Face Value of Re.10/- each) | 10,000.00 | 10,000.00 | 10,000.00 |
| 7. | Reserves (excluding Revaluation Reserve) | 5,989.91 | 3,579.85 | 4,773.85 |
| 8. | Securities Premium Account | - | - | - |
| 9. | Net Worth | 18,689.91 | 15,679.85 | 16,873.85 |
| 10. | Paid Up Debt Capital / Outstanding Debt | 46,306.68 | 34,810.25 | 26,545.54 |
| 11. | Outstanding Redeemable Preference Shares | - | - | - |
| 12. | Debt Equity Ratio | 2.48 | 2.22 | 1.57 |
| 13. | Earnings Per Equity Share (of Re.10/- each) (for continuing and discontinued operations) | | | |
| | (a) Basic | 0.57 | 0.48 | 2.17 |
| | (b) Diluted | 0.55 | 0.47 | 2.12 |
| 14. | Capital Redemption Reserve | - | - | - |
| 15. | Debenture Redemption Reserve | - | - | - |
| 16. | Debt Service Coverage Ratio | 0.50 | 1.48 | 4.56 |
| 17. | Interest Service Coverage Ratio | 2.89 | 1.28 | 1.74 |

#-Exception and Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IND AS Rules/AS Rules, whichever applicable

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on October 19, 2022. The Unaudited Financial Results of the Company for the Quarter ended September 30, 2022 have been subjected to Limited Review by the Auditors.
- Debt Service Coverage Ratio and Interest Service Coverage Ratio disclosed in the above table is for the half year ended 30th September 2022, half year ended 30th September 2021 and year ended 31st March 2022
- The above is an extract of the detailed format of quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Unaudited Financial Results are available on the websites of the Stock Exchange and the listed entity <https://assetreconstruction.adityabirlacapital.com/>
- For the other line items referred in regulation 52(4) of the LODR regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the <https://assetreconstruction.adityabirlacapital.com/>

By Order of the Board
 For Aditya Birla ARC Limited
Tushar Shah
 Director
 DIN: 00239762

Place : Mumbai
 Date : October 19, 2022

