

Ref/No/HDFCAMC/SE/2018-19/60

Date – February 05, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051  <b>Kind Attn: Head – Listing Department</b>	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001  <b>Kind Attn: Sr. General Manager – DCS Listing Department</b>
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Dear Sir/Madam,

**Sub: Allotment of Equity Shares pursuant to exercise of stock options under Employee Stock Options Schemes**

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Allotment Committee of the Company at its meeting held today i.e. February 5, 2019, approved allotment of 132,350 equity shares of Rs. 5 each of the Company bearing distinctive numbers 212440861 to 212573210 (both numbers inclusive) pursuant to exercise of stock options by certain employees of the Company.

Post the above allotment, the paid-up share capital of the Company is Rs. 1,06,28,66,050 consisting of 21,25,73,210 equity shares of Rs. 5 each.

Please note that the meeting of the Share Allotment Committee commenced at 10.30 a.m. and concluded at 11.00 a.m.

We request you to take note of above and arrange to bring this to the notice of all concerned.

Thank You,

Yours faithfully,

**For HDFC Asset Management Company Limited**



**Sylvia Furtado**  
Company Secretary

CC: NSDL: Kind Attn. Mr. Nitin Ambure  
CC: CDSL: Kind Attn. Mr. Rakesh Dalvi

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