

Ref/No/HDFCAMC/SE/2019-20/110

Date: March 18, 2020

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

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. March 18, 2020, approved allotment of 45,540 equity shares of Rs. 5 each of the Company bearing distinctive numbers 212757786 to 212803325 (both numbers inclusive) pursuant to exercise of stock options by certain employees of the Company.

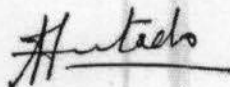
Post the above allotment, the paid-up share capital of the Company is Rs. 1,06,40,16,625 consisting of 212803325 equity shares of Rs. 5 each.

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

HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments

CIN : L65991MH1999PLC123027

Registered Office: "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020 Tel.: 022 - 6631 6333 Fax: 022 - 2204 4304, 6658 0200 Website: www.hdfcfund.com

Investor Service Centre: Shop No. 5 - 6, 1st Floor, Mayfair 14, Ramdas Sutrale Marg, Off Chandravarkar Road, Borivall West, Mumbai – 400 092.

shareholders.relations@hdfcfund.com