

Ref/No/HDFCAMC/SE/2019-20/42

Date: August 01, 2019

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

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. August 01, 2019, approved allotment of 17,185 equity shares of Rs. 5 each of the Company bearing distinctive numbers 212592646 to 212609830 (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. 1,06,30,49,150 consisting of 21,26,09,830 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**



W Sylvia Furtado  
Company Secretary

**HDFC Asset Management Company Limited**  
A Joint Venture with Standard Life Investments  
CIN: L65991MH1999PLC123027

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