

Ref/No/HDFCAMC/SE/2020-21/30

Date: June 24, 2020

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

Dear Sir/Madam,

Sub: <u>Allotment of Equity Shares pursuant to exercise of stock options under Employee</u> <u>Stock Options Schemes</u>

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 vide circular resolution passed on June 24, 2020, approved allotment of 30851 equity shares of Rs. 5/- each of the Company bearing distinctive numbers 212812946 to 212843796 (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. 1,06,42,18,980 consisting of 212843796 equity shares of Rs. 5 each.

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