

Ref/No/HDFCAMC/SE/2018-19/34

Date – November 16, 2018

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
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. November 16, 2018, approved allotment of 85,340 equity shares of Rs. 5 each of the Company bearing distinctive numbers 212345821 to 212431160 (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. 1,06,21,55,800 consisting of 21,24,31,160 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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