



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Zenith House,
Opp. Race Course Gate 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai - 400034.
Tel.: 022-39760001 / 0012 / 0556 / 0542

26th February, 2018

BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 / 39 / 41

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051
Fax No. 022-26598237 / 38 / 66418124 / 25

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the media reports relating to the leakage of unpublished price sensitive information ("UPSI") of certain listed companies, including the Bank, via Whatsapp messages. In this regard, the Securities and Exchange Board of India ("SEBI") had directed the Bank to conduct a detailed examination and submit a report containing, *inter alia*, the chronology of events leading up to the formal announcement of the financial results for the quarter ended 30th June 2017 and the persons involved in the process. Accordingly, the Bank had submitted a detailed examination report to SEBI.

SEBI has, vide its order dated 23rd February, 2018, directed the Bank to strengthen its processes/systems/controls forthwith to ensure that instances of leakage of UPSI do not recur in future.

Further, SEBI has directed the Bank to conduct an internal inquiry into the leakage of UPSI relating to its financial figures.

The Bank has and will continue to work closely with SEBI in this regard. The Bank re-iterates its commitment to the highest standards of corporate governance and the integrity of its systems, controls and processes, including with regard to prevention of unauthorized access to UPSI.

Thanking you

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Vice President – Legal & Secretarial