



We understand your world

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

March 14, 2018

To,

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

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

And

Clarification in relation to media reports on the letter filed by HDFC Bank Limited ("Bank") with BSE Ltd. ("BSE") And National Stock Exchange of India Limited ("NSE") dated February 26, 2018 ("Letter")

1. This is in furtherance of the captioned Letter which had been sent by our Bank to the BSE and NSE, in relation to SEBI's order dated February 23, 2018 ("**SEBI Order**") directing the Bank to strengthen its processes/ systems/controls forthwith to ensure that instances of leakage of UPSI do not recur in future. We note that there have been certain media reports pertaining to our Letter and in this regard we would request you to take note of the clarification set out below.
2. As stated in the Letter, prior to issuing the abovementioned order, SEBI had, in November 2017, reached out to the Bank, directing us 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 June 30, 2017 and the persons involved in the process.
3. Accordingly, the Bank had submitted its responses to SEBI and provided the requisite information and documents in this regard. We would therefore, like to clarify that all references made to '*a detailed examination report*', in our Letter, pertain to the data and information provided by the Bank to SEBI in November 2017, and as such, was submitted prior to the SEBI Order.
4. As an organization that is committed to ensuring the highest standards of compliance, including maintenance of appropriate systems and processes to prevent unauthorized access to UPSI, we would like to reiterate that the Bank will continue to work closely with the regulator, in relation to the aforementioned SEBI Order.

Yours sincerely,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President- Legal & Company Secretary