

July 8, 2019

Dr (Mrs.) Amla Samanta
13, Meera Baug, Santacruz (W)
Mumbai-400 054.

Madam,

Sub: Re-appointment as Independent, Non-Executive Director of HDFC Securities Limited ("the Company") for a second term of 5 (five) years

Further to our letter dated July 9, 2014 regarding your appointment as an Independent, Non Executive Director of the Company, we are pleased to inform you that on the recommendations of the Nomination and Remuneration Committee, duly endorsed by the Board of Directors of the Company, the members of the Company at their Annual General Meeting held on June 21, 2019 have approved your appointment as an Independent, Non Executive Director of the Company for a second term of five years from July 9, 2019 to July 8, 2024.

All other terms and conditions of your appointment as referred to in our letter dated July 9, 2014 shall remain unchanged and shall be subject to the Articles of Association of the Company and governed by the Companies Act 2013 and the rules made thereunder.

This letter is governed by and shall be construed in accordance with the laws of India and the parties hereby agree to submit to the general jurisdiction of the courts in Mumbai. This letter constitutes neither a contract for services nor a service contract.

Please confirm your acceptance to the terms of appointment by signing and returning to us the enclosed duplicate of this letter.

Yours sincerely,
For **HDFC Securities Limited**



Managing Director

I have read and understood and agree to the above terms and conditions of my appointment as an Independent, Non Executive Director of HDFC Securities Limited for a second term of 5 (five) years

Mumbai
8/7/2019



Amla Samanta

HDFC Securities Limited

Registered Address: I Think Techno Campus, Building - B, "Alpha", Office Floor 8, Near Kanjurmarg Station, Opp. Crompton Greaves, Kanjurmarg (East), Mumbai 400 042. Tel: +91-22-30753400 Fax: +91-22-30753435 www.hdfcsec.com

Corporate Identity Number (CIN)-U67120MH2000PLC152193

SEBI Registration No.: INZ000186937 (NSE, BSE, MSEI, MCX)

For any complaints / grievance: services@hdfcsec.com