

HDFC BANK LTD  
Form 6-K  
November 08, 2004

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**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**FORM 6-K**

Report of Foreign Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934  
For the month of November, 2004

**HDFC BANK LIMITED**

(Translation of registrant's name into English)

**HDFC Bank House, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400 013, India  
(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F

Form 20-F

Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities and Exchange Act of 1934

Yes

No

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SIGNATURES

EXHIBIT INDEX

EX-1 LETTER TO NYSE DATED NOV 5, 2004

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

HDFC BANK LIMITED

By: /s/ Vinod Yennemadi  
Name: Vinod Yennemadi  
Title: Country Head-Finance, Taxation,  
Administration and Secretarial

Dated: 5<sup>th</sup> November, 2004

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EXHIBIT INDEX

The following documents (bearing the exhibit number listed below) are furnished herewith and are made a part of this Report pursuant to the General Instructions for Form 6-K.

<b>Exhibit</b>	<b>Description</b>
I	Letter addressed to The New York Stock Exchange, USA intimating reconstitution of the Audit & Compliance Committee of the Board at the meeting of the Board of Directors of the Bank held on 21 <sup>st</sup> October, 2004.