

February 3, 2021

Ref. No.: HDFC Life/CA/2020-21/57

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir / Madam,

Sub: Allotment of equity shares pursuant to exercise of Stock Options under Employee Stock Options Schemes

We wish to inform that Stakeholders' Relationship Committee of the Board on February 3, 2021 has allotted 225,002 equity shares of face value of ₹ 10 each having distinctive numbers from 2020456082 – 2020681083 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Options Schemes.

Post the above allotment, the paid-up equity share capital of the Company stands at ₹ 20,206,810,830 comprising of 2,020,681,083 equity shares of face value of ₹ 10 each.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited



Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal