

May 15, 2020

Ref. No: HDFC Life/CA/2020-21/06

**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 Sirs,

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

We wish to inform you that the Stakeholders' Relationship Committee of the Board vide resolution passed via circulation on May 14, 2020, has allotted 374,625 equity shares of face value Rs 10 each having distinctive numbers from to 2018798400 - 2019173024 (both numbers inclusive) pursuant to exercise of Stock Options by certain Option holders under various Employee Stock Options Schemes.

Post the above allotment, the paid-up equity share capital of the Company is Rs. 20,191,730,240 comprises 2,019,173,024 equity shares of face value of Rs 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**