

July 27, 2018

Ref. No: HDFC Life/CA/2018-19/16

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

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

Dear Sirs,

We wish to inform you that the Stakeholders' Relationship Committee of the Board vide its resolution passed on July 27, 2018 has allotted 901615 equity shares of ₹ 10 each of the Company having distinctive numbers from 2012517698 to 2013419312 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Company is ₹ 20,134,193,120 consisting of 2013419312 equity shares of ₹ 10 each.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

For HDFC Standard Life Insurance Company Limited



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