Disclosure of share holding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Name of Listed Entity: HDFC LIFE INSURANCE COMPANY LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: **540777, HDFCLIFE, EQUITY SHARES**
- 3. Share Holding Pattern Filed under: Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ending: September 30, 2022
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

| | Particulars | YES | NO |
|---|--|-----|----|
| а | Whether the Listed Entity has issued any partly paid up shares | - | NO |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | NO |
| С | Whether the Listed Entity has any shares against which depository receipts are issued? | - | NO |
| d | Whether the Listed Entity has any shares in locked-in? | Yes | - |
| е | Whether any shares held by promoters are pledge or otherwise encumbered? | - | NO |
| f | Whether company has equity shares with differential voting rights? | - | NO |
| g | Whether the listed entity has any significant beneficial owner? | - | NO |

Table I - Summary Statement holding of specified securities

| | | No. of | No. of fully paid up | No. of | No. of shares Underlying | Total no. of | Shareholding as a % of total no of | Number of \ | oting Righ | ts held in each class | of securities | No of Shares Underlying Outstanding | Shareholding as a % assuming full conversion of | Number of Loc | ked in Shares | Shar or o | umber of es pledged otherwise cumbered | Number of equity shares held in |
|------|--------------------------------|--------------|----------------------|--------|--------------------------|--------------|--|-------------|-------------|-----------------------|----------------------------|---|---|---------------|-----------------------------------|--------------|---|------------------------------------|
| | Category of Shareholder | Shareholders | equity shares held | | Depository Receipts | shares held | shares (calculated as per SCRR, 1957) as a % of (A+B+C2) | N. | o. of Votin | z Rights | Total as a % of (A+B+C) | converttible securities (Including Warrants) | convertible Securities (as a percentage of diluted share capital) | No. | As a % of total shares held | | As a % of total shares held | dematerialized form |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 2 | 1081454254 | 0 | 0 | 1081454254 | 50.32 | 1081454254 | 0 | 1081454254 | 50.32 | 0 | 50.32 | 1045760149 | 96.70 | 0 | 0.00 | 1081454254 |
| (B) | Public | 1035190 | 1067110472 | 0 | 0 | 1067110472 | 49.65 | 1067110472 | 0 | 1067110472 | 49.65 | 0 | 49.65 | 87022222 | 8.15 | NA | NA | 1067059637 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares held by Employes Trusts | 1 | 539834 | 0 | 0 | 539834 | 0.03 | 539834 | 0 | 539834 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | NA | 539834 |
| | Total: | 1035193 | 2149104560 | 0 | 0 | 2149104560 | 100.00 | 2149104560 | 0 | 2149104560 | 100.00 | 0 | 100.00 | 1132782371 | 52.71 | 0 | 0.00 | 2149053725 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholder | Entity type i.e. promoter or promoter group entity (except promoter) | No of Shareholders | No of Shareholders | | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of | Number of V | oting Rights I | held in each class of s | ecurities | No of Shares Underlying Outstanding converttible securities (Including | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Lock | ed in Shares | pledge | per of Shares d or otherwise cumbered | Number of equity shares held in dematerialized form |
|--|--|-----------------------|-----------------------|---|---|---|--|---|--|-------------|----------------------------|-------------------------|---------------------------------|---|---|----------------|--------------------------------|------------|---|---|
| | promotery | | | | | | (A+B+C2 | No | of Voting Rig | ghts | Total as a % of (A+B+C) | Warrants) | (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held | No. | As a % of total Shares held | | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (b) Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (c) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (d) Any Other | | 1 | 1045760149 | 0 | 0 | 1045760149 | 48.66 | 1045760149 | 0 | 1045760149 | 48.66 | 0 | 48.66 | 1045760149 | 100.00 | 0 | 0.00 | 1045760149 | | |
| Housing Development Finance Corporation Limited | Promoter | 1 | 1045760149 | 0 | 0 | 1045760149 | 48.66 | 1045760149 | 0 | 1045760149 | 48.66 | 0 | 48.66 | 1045760149 | 100.00 | 0 | 0.00 | 1045760149 | | |
| Sub-Total (A)(1) | | 1 | 1045760149 | 0 | 0 | 1045760149 | 48.66 | 1045760149 | 0 | 1045760149 | 48.66 | 0 | 48.66 | 1045760149 | 100.00 | 0 | 0.00 | 1045760149 | | |
| | | | | | | | | | | | | | | | | | | | | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals / Foreign Individuals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (b) Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (c) Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |
| (e) Any Other | | 1 | 35694105 | | 0 | 35694105 | 1.66 | 35694105 | 0 | 35694105 | 1.66 | 0 | 1.66 | 0 | 0.00 | 0 | 0.00 | 35694105 | | |
| abrdn (Mauritius Holdings) 2006 Limited (Formerly Standard Life (Mauritius Holdings) 2006 Limited) | | 1 | 35694105 | 0 | 0 | 35694105 | 1.66 | 35694105 | 0 | 35694105 | 1.66 | 0 | 1.66 | 0 | 0.00 | 0 | 0.00 | 35694105 | | |
| Sub-Total (A)(2) | | 1 | 35694105 | 0 | 0 | 35694105 | 1.66 | 35694105 | 0 | 35694105 | 1.66 | 0 | 1.66 | 0 | 0.00 | 0 | 0.00 | 35694105 | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 1081454254 | 0 | 0 | 1081454254 | 50.32 | 1081454254 | 0 | 1081454254 | 50.32 | 0 | 50.32 | 1045760149 | 96.70 | 0 | 0.00 | 1081454254 | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholder | Nos. of Shareholders | No. of fully paid up equity shares held | Partly paid- up equity shares held | Nos. of shares underlying depository receipts | Total nos. of shares held | Shareholding % of calculated as per SCRR, 1957 shares | Number c | • | rights held in e securities | | No. of shares Underlying Outstanding converttible securities (Including | Total shareholding as a % assuming full conversion of convertible Securities (as a percentage of | | of Locked in hares | pledge | ber of shares d or otherwise cumbered | Number of equity shares held in dematerialized form | Su | ıb-categorization of | shares | |
|------------|---|-------------------------|--|--|--|---------------------------|---|----------------------|---------|-------------------------------------|-----------|---|--|-----------------------------|-----------------------|--------------------------------|---|---|---------------------------------------|----------------------|-------------------|--|
| | | | | | | | (A+B+C2) | No. of voting rights | | Total as a % of total voting rights | Warrants) | diluted share capital) | No. | As a % of total shares held | No. | As a % of total shares held | | | Shareholding (No. of shares) under | | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | Subcategory (i |) Subcategory (ii) | Subcategory (iii) | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 34 | 102238619 | 0 | 0 | 102238619 | 4.76 | 102238619 | 0 | 102238619 | 4.76 | 0 | 4.76 | 0 | 0.00 | NA | NA | 102238619 | 0 | 0 | 0 | |
| | SBI Mutual Fund | | 28240872 | 0 | 0 | 28240872 | 1.31 | 28240872 | 0 | 28240872 | 1.31 | 0 | 1.31 | 0 | 0.00 | NA | NA | 28240872 | 0 | 0 | 0 | |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 | |
| (c) | Alternate Investment Funds | 36 | 5137943 | 0 | 0 | 5137943 | 0.24 | 5137943 | 0 | 5137943 | 0.24 | 0 | 0.24 | 0 | 0.00 | NA | NA | 5137943 | 0 | 0 | 0 | |
| (d) | Banks | 5 | 1190299 | 0 | 0 | 1190299 | 0.06 | 1190299 | 0 | 1190299 | 0.06 | 0 | 0.06 | 0 | 0.00 | NA | NA | 1190299 | 0 | 0 | 0 | |
| (e) | Insurance Companies | 28 | 32159594 | 0 | 0 | 32159594 | 1.50 | 32159594 | 0 | 32159594 | 1.50 | 0 | 1.50 | 0 | 0.00 | NA | NA | 32159594 | 0 | 0 | 0 | |
| | Provident Funds/ Pension Funds | 1 | 6875014 | 0 | 0 | 6875014 | 0.32 | 6875014 | 0 | 6875014 | 0.32 | 0 | 0.32 | 0 | 0.00 | NA | NA | 6875014 | 0 | 0 | 0 | |
| | NBFCs registered with RBI | 7 | 5146558 | 0 | 0 | 5146558 | 0.24 | 5146558 | 0 | 5146558 | 0.24 | 0 | 0.24 | 0 | 0.00 | NA | NA | 5146558 | 0 | 0 | 0 | |
| | Sub-Total B(1) | 111 | 152748027 | 0 | 0 | 152748027 | 7.11 | 152748027 | 0 | 152748027 | 7.11 | 0 | 7.11 | 0 | 0 | NA | NA | 152748027 | 0 | 0 | 0 | |
| (2) | Institutions (Foreign) | | + | | | | | | | | | | | | | | | | | | | |
| (2) (a) | Foreign Portfolio Investors Category I | 732 | 619113503 | 0 | 0 | 619113503 | 28.81 | 619113503 | 0 | 619113503 | 28.81 | 0 | 28.81 | 0 | 0.00 | NA | NA | 619113503 | 0 | 0 | 0 | |
| (a) | Capital World Growth & Income Fund | /32 | 40382630 | 0 | 0 | 40382630 | 1.88 | 40382630 | 0 | 40382630 | 1.88 | 0 | 1.88 | 0 | 0.00 | NA NA | NA NA | 40382630 | 0 | 0 | 0 | |
| | J P Morgan Funds | | 27176211 | 0 | 0 | 27176211 | 1.26 | 27176211 | 0 | 27176211 | 1.26 | 0 | 1.26 | 0 | 0.00 | NA NA | NA NA | 27176211 | 0 | 0 | 0 | |
| | Government of Singapore | | 28980626 | 0 | 0 | 28980626 | 1.35 | 28980626 | 0 | 28980626 | 1.35 | 0 | 1.35 | 0 | 0.00 | NA NA | NA NA | 28980626 | 0 | 0 | 0 | |
| | Europacific Growth Fund | | 24589184 | 0 | 0 | 24589184 | 1.14 | 24589184 | 0 | 24589184 | 1.14 | 0 | 1.14 | 0 | 0.00 | NA NA | NA NA | 24589184 | 0 | 0 | 0 | |
| | Sub-Total B(2) | 732 | 619113503 | 0 | 0 | 619113503 | 28.81 | 619113503 | 0 | 619113503 | 28.81 | 0 | 28.81 | 0 | 0.00 | NA NA | NA NA | 619113503 | 0 | 0 | 0 | |
| | 000.000.0(2) | 752 | 013113303 | <u> </u> | , , | 019119303 | 20.01 | 013113303 | Ť | 013113303 | 20.01 | T T | 20.01 | | 0.00 | 117 | 1474 | 013113303 | | | - | |
| (3) | Central Government/State Government(s)/ President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 | |
| | Sub-Total B(3) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 | |
| | 1. | - | - | | | | | | | _ | | | | | | | | - | | - | | |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 1580139 | 0 | 0 | 1580139 | 0.07 | 1580139 | 0 | 1580139 | 0.07 | 0 | 0.07 | 0 | 0.00 | NA | NA | 1580139 | 0 | 0 | 0 | |
| (b) | Key Managerial Personnel | 1 | 67500 | 0 | 0 | 67500 | 0.00 | 67500 | 0 | 67500 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 67500 | 0 | 0 | 0 | |
| (c) | Investor Education and Protection Fund (IEPF) | 1 | 1269 | 0 | 0 | 1269 | 0.00 | 1269 | 0 | 1269 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 1269 | 0 | 0 | 0 | |
| (d) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 995124 | 128719557 | 0 | 0 | 128719557 | 5.99 | 128719557 | 0 | 128719557 | 5.99 | 0 | 5.99 | 0 | 0.00 | NA | NA | 128668722 | 0 | 0 | 0 | |
| (e) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 664 | 46072349 | 0 | 0 | 46072349 | 2.14 | 46072349 | 0 | 46072349 | 2.14 | 0 | 2.14 | 0 | 0.00 | NA | NA | 46072349 | 0 | 0 | 0 | |
| (f) | Non Resident Indians (NRIs) | 16827 | 8522967 | 0 | 0 | 8522967 | 0.40 | 8522967 | 0 | 8522967 | 0.40 | 0 | 0.40 | 0 | 0.00 | NA | NA | 8522967 | 0 | 0 | 0 | |
| (g) | Foreign Nationals | 1 | 250 | 0 | 0 | 250 | 0.00 | 250 | 0 | 250 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 250 | 0 | 0 | 0 | |
| (h) | Bodies Corporate | 3664 | 104912854 | 0 | 0 | 104912854 | 4.88 | 104912854 | 0 | 104912854 | 4.88 | 0 | 4.88 | 87022222 | 82.95 | NA | NA | 104912854 | 0 | 0 | 0 | |
| | Exide Industries Limited | | 87022222 | 0 | 0 | 87022222 | 4.05 | 87022222 | 0 | 87022222 | 4.05 | 0 | 4.05 | 87022222 | 100.00 | NA | NA | 87022222 | 0 | 0 | 0 | |
| | Any Other (specify) | | | 1 | | ļ | 1 | 1 | | | 1 | ļ | | | | | | ļ | | | | |
| (a) | Trusts | 34 | 251819 | 0 | 0 | 251819 | 0.01 | 251819 | 0 | 251819 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 251819 | 0 | 0 | 0 | |
| (b) | HUF | 17861 | 4174026 | 0 | 0 | 4174026 | 0.19 | 4174026 | 0 | 4174026 | 0.19 | 0 | 0.19 | 0 | 0.00 | NA | NA | 4174026 | 0 | 0 | 0 | |
| (c) | Clearing Members | 168 | 946212 | 0 | 0 | 946212 | 0.04 | 946212 | 0 | 946212 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 946212 | 0 | 0 | 0 | |
| | Sub-Total B(4) | 1034347 | 295248942 | 0 | 0 | 295248942 | 13.74 | 295248942 | 0 | 295248942 | 13.74 | 0 | 13.74 | 0 | 0.00 | NA | NA | 295198107 | 0 | 0 | 0 | |
| | Total Public Shareholding (B) = B(1)+B(2)+B(3)+B(4) | 1035190 | 1067110472 | 0 | 0 | 1067110472 | 49.65 | 1067110472 | 0 | 1067110472 | 49.65 | 0 | 49.65 | 87022222 | 8.15 | NA | NA | 1067059637 | 0 | 0 | 0 | |

 $Details \ of the shareholders \ acting \ as \ persons \ in \ Concert \ including \ their \ Shareholding \ (No. \ and \ \%): \textbf{NIL}$

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc :NIL

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| | Category & Name of the Shareholder | Nos. of shareholder | paid up equity | | depository | Total nos. of shares held | of calculated as of per SCRR, 1957 | Number of voting rights held in each class of securit | | | | No. of shares Underlying Outstanding converttible securities | Total shareholding as a % assuming full conversion of convertible Securities | Number of Locked in Shares | | | of Shares pledged rwise encumbered | |
|-----|---|---------------------|----------------|-----------------|------------|------------------------------|---------------------------------------|---|----------------|--------|-------------------------------------|--|---|-------------------------------|-----------------------------|-----|---------------------------------------|--------|
| | | | shares neid | Silar es illeia | receipts | | | No | o of voting ri | ghts | Total as a % of total voting rights | (Including Warrants) | (as a percentage of diluted share capital) | No. | As a % of total shares held | No. | As a % of total shares held | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) | Employee Benefit Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021) Regulations 2021) | 1 | 539834 | 0 | 0 | 539834 | 0.03 | 539834 | 0 | 539834 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | NA | 539834 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | 1 | 539834 | 0 | 0 | 539834 | 0.03 | 539834 | 0 | 539834 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | NA | 539834 |

Table V - Statement showing details of significant beneficial owners (SBOs)

| | | Details of SBO | | | Details of the registered owner | • | Details of holding/ exerc | ise of right of | |
|-----|--------|--------------------------------|-------------|--------|---------------------------------|-------------|---------------------------|-----------------|----------------------------|
| | | | | | | | Whether by virtu | e of : | |
| | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | Date of creation / |
| Sr. | | PAN/ Passport No. in case of a | | | PAN/ Passport No. in case of a | | Rights on distributable | | acquisition of significant |
| No. | I Name | foreign national | Nationality | l Name | foreign national | Nationality | dividend or any other | % | beneficial interest# |
| | | Ioreign national | | | | | distribution | | (IV) |
| | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |
| | | | | | | | influence | | |
| - | - | - | - | - | - | - | - | - | - |

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.