

July 27, 2020

Ref. No.: HDFC Life/CA/2020-21/27

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

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

NSE Symbol: HDFCLIFE

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 you that Stakeholders' Relationship Committee of the Board vide resolution passed via Circulation on July 27, 2020 has allotted 163,663 equity shares of face value of Rs. 10 each having distinctive numbers from 2019173025 – 2019336687 (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. 20,193,366,870 comprises of 2019336687 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