

December 15, 2021

Ref. No.: HDFC Life/CA/2021-22/60

**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 various Employee Stock Option Schemes**

We wish to inform that Stakeholders' Relationship Committee of the Board on December 14, 2021, has allotted 388,668 equity shares of face value of ₹10 each having distinctive numbers from 2024402366 – 2024791033 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Option Schemes.

Post the above allotment, paid-up equity share capital of the Company stood at ₹ 20,247,910,330 comprises 2,024,791,033 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**  
**General Counsel, Chief Compliance Officer &**  
**Company Secretary**