

October 29, 2020

Ref. No.: HDFC Life/CA/2020-21/46

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 Employee Stock Options Schemes**

We wish to inform you that Stakeholders' Relationship Committee of the Board on October 28, 2020 has allotted 469,919 equity shares of face value of ₹ 10 each having distinctive numbers from 2019460733 – 2019930651 (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 ₹ 20,199,306,510 comprises of 2019930651 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
EVP, Company Secretary &
Head- Compliance & Legal