

February 04, 2022

Ref. No.: HDFC Life/CA/2021-22/66

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 February 04, 2022, has allotted 709,439 equity shares of face value of ₹10 each having distinctive numbers from 2111813256 – 2112522694 (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 ₹ 21,125,226,940 comprises 2,112,522,694 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