

January 23, 2020

Ref. No: HDFC Life/CA/2019-20/50

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

Sub: <u>Allotment of equity shares pursuant to exercise of stock options under Employee</u>
<u>Stock Options Schemes</u>

Dear Sirs,

We wish to inform you that the Stakeholders' Relationship Committee of the Board at its meeting held on January 23, 2020 has allotted 55,485 equity shares of Rs 10 each of the Company having distinctive numbers from 2018606833 to 2018662317 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Company is Rs. 20,186,623,170 consisting of 2,018,662,317 equity shares of Rs 10 each.

You are requested to take note of the above and bring this to the notice of all concerned.

For HDFC Life Insurance Company Limited

Narendra Gangan

EVP, Company Secretary & Head- Compliance & Legal





