June 14, 2021

Ref. No.: HDFC Life/CA/2021-22/18

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 June 14, 2021, has allotted 474,529 equity shares of face value of ₹ 10 each having distinctive numbers from 2021665768 – 2022140296 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Option Schemes.

Post the above allotment, the paid-up equity share capital of the Company stands at ₹ 20,221,402,960 comprising of 2,022,140,296 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