May 14, 2021

Ref. No.: HDFC Life/CA/2021-22/13

Listing Department
Listing Department
National Stock Exchange of India Limited
BSE Limited
Exchange Plaza, Plot No C/1, Block G,
Sir PJ Towers,
Bandra-Kurla Complex,
Dalal Street,
Bandra (East),
Fort,
Mumbai – 400 051
Mumbai – 400 001
NSE Symbol: HDFCLIFE
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 May 14, 2021, has allotted 721,801 equity shares of face value of ₹ 10 each having distinctive numbers from 2020943967 – 2021665767 (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 ₹ 20,216,657,670 comprising of 2,021,665,767 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