

November 2, 2018

Ref. No: HDFC Life/CA/2018-19/39

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

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


Dear Sirs,

We wish to inform you that the Stakeholders' Relationship Committee of the Board vide its resolution passed on November 2, 2018 has allotted 2,313,735 equity shares of Rs 10 each of the Company having distinctive numbers from 2013907963 to 2016221697 (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 20,162,216,970 consisting of 2,016,221,697 equity shares of Rs 10 each.

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

For HDFC Standard Life Insurance Company Limited



 **Narendra Gangan**
EVP, Company Secretary &
Head- Compliance & Legal