

November 30, 2018

Ref. No: HDFC Life/CA/2018-19/46

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

Kind Attn.: Head - Listing

BSE Limited,

Sir PJ Towers, Dalal Street, Mumbai - 400 001

BSE Security Code: 540777

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 30, 2018 has allotted 708,300 equity shares of Rs 10 each of the Company having distinctive numbers from 2016221698 to 2016929997 (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 20,169,299,970 consisting of 2,016,929,997 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

CIN No. U99999MH2000PLC128245 IN No. L65110 MH2030 PLC128245



