

September 14, 2020

Ref. No.: HDFC Life/CA/2020-21/33

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, Block G, Bandra-KurlaComplex, 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

Dear Sir / Madam,

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

We wish to inform you that Stakeholders' Relationship Committee of the Board vide resolution passed via Circulation on September 14, 2020 has allotted 124,045 equity shares of face value of Rs. 10 each having distinctive numbers from 2019336688 – 2019460732 (both numbers inclusive) pursuant to exercise of Stock Options by certain option holders under various Employee Stock Options Schemes.

Post the above allotment, the paid-up equity share capital of the Company is Rs. 20,194,607,320 comprises of 2019460732 equity shares of face value of Rs. 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

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011 +91 22 6751 6666
1860-267-9999
Available Mon-Sat from 10 am to 7 pm (Local charges apply) D0 NOT prefix any country code e.g. +91 or 00.
www.hdfclife.com



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