

September 18, 2019

Ref. No: HDFC Life/CA/2019-20/30

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 September 18, 2019 has allotted 17,500 equity shares of Rs 10 each of the Company having distinctive numbers from 2017654520 to 2017672019 (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. 20,176,720,190 consisting of 2,017,672,019 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 Life Insurance Company Limited

Narendra Gangan

EVP, Company Secretary &

Head- Compliance & Legal



CIN: L65110MH2000PLC128245

+91 22 6751 6666 1860-267-9999

