

March 21, 2022

Ref. No.: HDFC Life/CA/2021-22/76

Listing Department 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

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

BSE Security Code: 540777

Dear Sir/Madam,

Sub: <u>Allotment of equity shares pursuant to exercise of Stock Options under various Employee</u> <u>Stock Option Schemes</u>

We wish to inform that Stakeholders' Relationship Committee of the Board on March 20, 2022, has allotted 96,467 equity shares of face value of ₹10 each having distinctive numbers from 2112522695 – 2112619161 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Option Schemes.

Post the above allotment, paid-up equity share capital of the Company stood at ₹ 21,126,191,610 comprises 2112619161 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 General Counsel, Chief Compliance Officer & Company Secretary

HDFC Life Insurance Company Limited

Corporate & Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai - 400 011. CIN: L65110MH2000PLC128245



