Dear Sir / Madam,

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

We wish to inform that Stakeholders’ Relationship Committee of the Board on November 08, 2021, has allotted 12,70,252 equity shares of face value of ₹10 each having distinctive numbers from 2023132114 – 2024402365 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Option Schemes.

Post the above allotment, the paid-up equity share capital of the Company stands at ₹ 20,244,023,650 comprising of 2024402365 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