

August 06, 2021

Ref. No.: HDFC Life/CA/2021-22/32

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

NSESymbol : 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 August 05, 2021, has allotted 335,932 equity shares of face value of ₹ 10 each having distinctive numbers from 2022140297 – 2022476228 (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 ₹ 20,224,762,280 comprising of 2,022,476,228 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 - 400011 CINCLESTIMUL20001 C128245



