December 18, 2020

Ref. No.: HDFC Life/CA/2020-21/50

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: 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 on December 17, 2020 has allotted 525,430 equity shares of face value of ₹ 10 each having distinctive numbers from 2019930652 – 2020456081 (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 stands at ₹ 20,204,560,810 comprising of 2020456081 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
EVP, Company Secretary &
Head- Compliance & Legal