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 October 28, 2020 has allotted 469,919 equity shares of face value of ₹ 10 each having distinctive numbers from 2019460733 – 2019930651 (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 is ₹ 20,199,306,510 comprises of 2019930651 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