

September 14, 2020

Ref. No.: HDFC Life/CA/2020-21/33

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: **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 vide resolution passed via Circulation on September 14, 2020 has allotted 124,045 equity shares of face value of Rs. 10 each having distinctive numbers from 2019336688 – 2019460732 (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 Rs. 20,194,607,320 comprises of 2019460732 equity shares of face value of Rs. 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**