

February 3, 2021

Ref. No.: HDFC Life/CA/2020-21/57

**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 that Stakeholders' Relationship Committee of the Board on February 3, 2021 has allotted 225,002 equity shares of face value of ₹ 10 each having distinctive numbers from 2020456082 – 2020681083 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Options Schemes.

Post the above allotment, the paid-up equity share capital of the Company stands at ₹ 20,206,810,830 comprising of 2,020,681,083 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**