

December 17, 2019

Ref. No: HDFC Life/CA/2019-20/46

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

Sub: Allotment of equity shares pursuant to exercise of stock options under Employee Stock Options Schemes

Dear Sirs,

We wish to inform you that the Stakeholders' Relationship Committee of the Board vide its resolution passed on December 17, 2019 has allotted 418,803 equity shares of Rs 10 each of the Company having distinctive numbers from 2018188030 to 2018606832 (both numbers inclusive) pursuant to exercise of stock options by certain employees.

Post the above allotment, the paid-up equity share capital of the Company is Rs. 20,186,068,320 consisting of 2,018,606,832 equity shares of Rs 10 each.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

For HDFC Life Insurance Company Limited


Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,

N. M. Joshi Marg, Mahalaxmi, Mumbai – 400011

CIN: L65110MH2000PLC128245

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DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com

