

May 7, 2018

Ref. No: HDFC Life/CA/2018-19/05

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

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001
BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

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

Dear Sir,

We wish to inform you that the Stakeholders' Relationship Committee of the Board through its resolution passed on May 5, 2018 has allotted 173,200 equity shares of Rs 10 each of the Company under distinctive numbers from 2011740044 to 2011913243 (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 20,119,132,430 consisting of 2,011,913,243 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 Standard Life Insurance Company Limited


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