

February 27, 2019

Ref. No: HDFC Life/CA/2018-19/61

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

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 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 February 26, 2019 has allotted 100,860 equity shares of Rs 10 each of the Company having distinctive numbers from 2017256698 to 2017357557 (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 20,173,575,570 consisting of 2,017,357,557 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

