

June 21, 2018

Ref. No: HDFC Life/CA/2018-19/09

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 Option Schemes

Dear Sir,

This is to inform that the Stakeholders' Relationship Committee of the Board vide its resolution passed on June 20, 2018 has allotted 604,454 equity shares of Rs 10 each of the Company under distinctive numbers from 2,011,913,244 to 2,012,517,697 (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 stands at Rs 20,125,176,970 consisting of 2,012,517,697 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 Gangan
EVP, Company Secretary &
Head- Compliance & Legal

HDFC STANDARD LIFE INSURANCE COMPANY LIMITED

Corporate & Registered Office: Lodha Excelus, 13th Floor,

Apollo Mills Compound, N. M. Joshi Marg,

Mahalaxmi, Mumbai – 400011

CIN No. U99999MH2000PLC128245

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

www.hdfclife.com

