November 09, 2021

Ref. No.: HDFC Life/CA/2021-22/56

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 various Employee Stock Option Schemes

We wish to inform that Stakeholders' Relationship Committee of the Board on November 08, 2021, has allotted 12,70,252 equity shares of face value of ₹10 each having distinctive numbers from 2023132114 – 2024402365 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Option Schemes.

Post the above allotment, the paid-up equity share capital of the Company stands at ₹ 20,244,023,650 comprising of 2024402365 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

Digitally signed by NARENDRA GANGAN
DN: c=IN, o=Personal, title=9139, pseudonym=49cedf4075963bee3624ac0546c289bca826b5d2f773caa1ec26522fa517bbf, postalCode=400016, st=Maharashtra, serialNumber=477bf60273ae81dbb28910a48bc6ba744a7ae3b05d66f4fd94a6c99479307592, cn=NARENDRA GANGAN
Date: 2021.11.09 15:27:39 +05'30'

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary