

December 15, 2021

Ref. No.: HDFC Life/CA/2021-22/60

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 December 14, 2021, has allotted 388,668 equity shares of face value of ₹10 each having distinctive numbers from 2024402366 – 2024791033 (both numbers inclusive) pursuant to exercise of Stock Options by certain Optionholders under various Employee Stock Option Schemes.

Post the above allotment, paid-up equity share capital of the Company stood at ₹ 20,247,910,330 comprises 2,024,791,033 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: cn=IN, o=Personal, email=9139,
postscriptum=49ced9d79963be3634a0546c289ba82b65d777
3ca1e26229d517bdf, postalCode=400016, st=Maharashtra,
serialNumber=477b66273ae81db228910a48bc6ba744a7ae3b05
d564d99a5c99479307592, cn=NARENDRA GANGAN
Date: 2021.12.15 18:05:08 +05'30'

Narendra Gangan
**General Counsel, Chief Compliance Officer &
Company Secretary**