

September 17, 2021

Ref. No.: HDFC Life/CA/2021-22/43

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 September 17, 2021, has allotted 655,885 equity shares of face value of ₹ 10 each having distinctive numbers from 2022476229 – 2023132113 (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 ₹20,231,321,130 comprising of 2,023,132,113 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**

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

Digitally signed by NARENDRA GANGAN
DN: c=IN, o=Personal, title=9139,
pseudonym=49cedf407f9963bee3624ac0546c289bca826b5d2f7
72caae26522fa517bbf, postalCode=400016, st=Maharashtra,
serialNumber=477bf60273ae81dbb28910a48bc6ba74a7ae3b0
5d66ff94a6c99479307592, cn=NARENDRA GANGAN
Date: 2021.09.17 21:12:29 +05'30'