February 27, 2018

Ref. No: HDFC Life/CA/2017-18/013

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

Kind Attn.: Head - Listing

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

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Allotment of equity shares pursuant to exercise of options under Employees Stock Options Schemes

Dear Sir,

We wish to inform you that the Stakeholders' Relationship Committee of the Board through resolution passed on February 27, 2018 allotted 991,843 equity shares of Rs 10 each of the Company under distinctive numbers from 2010546189 to 2011538031 (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 20,115,380,310 consisting of 2,011,538,031 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.

Thanking You,

For HDFC Standard Life Insurance Company Limited

Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal