

May 14, 2020

Ref. No: HDFC Life/CA/2020-21/05

**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 Sirs,

**Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ended March 31, 2020**

Please find enclosed herewith certificate issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and record.

Thanking you,

**For HDFC Life Insurance Company Limited**



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

Encl : As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. HDFC Life Insurance Company Limited** (Formerly known as HDFC Standard Life Insurance Company Limited ("the Company")) maintained by **M/s KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited), Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31<sup>st</sup> March 2020.

- A. There were no share transfer/ transmission requests received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name and transposition of securities was received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Place: Mumbai  
Date: May 14, 2020

For Makarand M. Joshi & Co.  
Practicing Company Secretaries  
KUMUDINI  
DINESH  
BHALERAO

Digitally signed by KUMUDINI  
DINESH BHALERAO  
DN: cn=KUMUDINI DINESH  
BHALERAO, c=IN, st=Maharashtra,  
o=Personal,  
serialNumber=2b122ddb4728ef7d84d  
1f74896bf197d76d5570134b080eb9a  
673baa4b168cc5  
Date: 2020.05.14 16:55:51 +05'30'

**Kumudini Bhalerao**  
Partner  
C P No: 6690  
UDIN No: F006667B000240010