

April 28, 2020

Ref. No.: HDFC Life/CA/2020-21/4

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ended March 31, 2020

This is to certify that HDFC Life Insurance Company Limited (the 'Company') has appointed KFin Technologies Private Limited ('Registrar'), as its Registrar and Share Transfer Agent (RTA), and activities in relation to both physical and electronic share transfer system of the Company are maintained by the RTA. M/s KFin Technologies Private Limited is registered with the Securities and Exchange Board of India as Category I – Registrar & Share Transfer Agent vide Registration Number: INR000000221.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is ensured by the Company.

Thanking you,

For HDFC Life Insurance Company Limited



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

For KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)



Rajitha Cholleti
Asst. General manager