



S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan
B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HDFC STANDARD LIFE INSURANCE COMPANY LIMITED** having registered office at Lodha Excellus, 13th Floor, Apollo Mills, Compound N.M. Joshi Marg, Mahalaxmi, Mumbai- 400011 (hereinafter referred as "The Company"), maintained by **Karvy Computer Share Private Limited** having its Corporate office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Andhra Pradesh, India, hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of NIL equity shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by HDFC Standard Life Insurance Company Limited and based on the information provided by the Company and its RTA hereby certify that;

- A) During the period from April 01, 2018 to September 30, 2018 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from April 1, 2018 to September 30, 2018 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No: S1999MH026900


Surjan Singh Rauthan
Proprietor



FCS: 4807 C.P. No: 3233

Date : 22/10/2018
Place : Mumbai