

October 09, 2020

Ref. No: HDFC Life/CA/2020-21/36

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 September 30, 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 September 30, 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, 8th 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 30th SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **HDFC Life Insurance Company Limited** (Formerly known as HDFC Standard Life Insurance Company Limited) (the "Company") maintained by **KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited), Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 30th September, 2020:

- A. There was no share transfer requests received during the period from 1st April 2020 to 30th September 2020.
- B. Further, there were no objections in respect of requests for transmission, and no request received for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies.

Place: Mumbai
Date: 09-10-2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

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Digitally signed by KUMUDINI
DINESH BHALERA
DN: cn=KUMUDINI DINESH
BHALERA, o=IN,
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Date: 2020.10.09 18:25:43
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Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B000898437