October 3, 2018

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** 

Dear Sir,

Sub

: Compliance Certificate for the Half-Year Ended - September 30, 2018

Ref

: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that HDFC Standard Life Insurance Company Limited ('Company') has appointed M/s Karvy Computershare Private Limited ('Registrar'), having its registered office at 46 Avenue, 4th street, No 1, Banjara Hills, Hyderabad- 500034, Telangana, as its Registrar and Share Transfer Agent, and the activities in relation to both Physical and Electronic Share Transfer facility of the Company are maintained by the Registrar. M/s Karvy Computershare Private Limited is registered with the Securities and Exchange Board of India as a Category I- Registrar & Share Transfer Agent.

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

For HDFC Standard Life Insurance Company Limited

Narendra Gangan

EVP, Company Secretary & Head-Compliance & Legal

or Karvy Computershare Private Limited

Asst. General Manager