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

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

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, 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 31ST 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 1st October, 2019 to 31st 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 31st March 2020.

A. There were no share transfer/transmission requests received during the period from 1st October, 2019 to 31st 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 1st October, 2019 to 31st March, 2020.

Place: Mumbai
Date: May 14, 2020

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

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