

April 19, 2022

Ref. No.: HDFC Life/CA/2022-23/04

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 the financial year ended March 31, 2022

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 financial year ended March 31, 2022.

This is for your information and appropriate dissemination.

Thanking you,

#### For HDFC Life Insurance Company Limited

NARENDRA

GANGAN

Diplately signed by NARRINDRA GANGAN

Dic CNIA, OFFICIAL INTERVIEW AND CONTROL (1987) 1887

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Encl.: As above



+91 22 6751 66661860-267-9999

### MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

# CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant books, registers, forms, documents and papers relating to HDFC Life Insurance Company Limited 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 on the basis of the explanation given to us through KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended at March 31, 2022, there were no requests received for physical transfer, transmission, split, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

## For Makarand M. Joshi & Co. Practicing Company Secretaries

KUMUDINI Digitally signed by KUMUDINI DINESH BHALERAO Date: 2022.04.19 14:03:50 +05'30'

Kumudini Bhalerao

**Partner FCS:** 6667 **C.P No:** 6690

**PR NO:** 640/2019

**UDIN:** F006667D000156366

**Place:** Mumbai **Date:** 19.04.2022