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
Narendra Gangan
General Counsel, Chief Compliance Officer & Company Secretary

Encl. : As above
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 Bhalerao
Partner
FCS: 6667
C.P No: 6690
PR NO: 640/2019
UDIN: F006667D000156366
Place: Mumbai
Date: 19.04.2022