

April 14, 2021

Ref. No: HDFC Life/CA/2021-22/03

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

BSE Security Code: 540777

Dear Sir / Madam,

Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ended March 31, 2021

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, 2021.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra
Yeshwant
Gangan

Digitally signed by Narendra Yeshwant Gangan
DN: cn=Narendra Yeshwant Gangan,
o=HDFC Life Insurance Company Limited,
ou=HDFC Life Insurance Company Limited,
c=IN

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 2021.

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 31st March 2021:

- A. There was no share transfer requests received during the period from 1st October 2020 to 31st March 2021.
- 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: 14.04.2021

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO



Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667C000088034