

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

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

Narendra Gangan EVP, Company Secretary & Head- Compliance & Legal

Encl. : As above

HDFC Life Insurance Company Limited

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011 CINCLAST UNVELOPMENT CL28245





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**

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Kumudini Bhalerao Partner C P No: 6690 UDIN: F006667C000088034