October 16, 2020

Ref. No.: HDFC Life/CA/2020-21/40

Dear Sirs,

Sub.: Newspaper Advertisement - Transfer of unclaimed dividend/ equity shares to Investor Education and Protection fund (IEPF) Account

In accordance with Investor Education and Protection fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company had published the captioned advertisement in newspapers viz., Business Standard (in english) and Sakal (in marathi) on October 15, 2020.

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

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

Encl.: As above
एचडीएफसी लाइफ इन्शुर्अन्स कंपनी लिमिटेड

(पूर्ववर्ती एचडीएफसी स्टैंडर्ड लाइफ इन्शुर्अन्स कंपनी लिमिटेड)

कोर्पोरेट आयडेन्टिकल नंबर: L65110MH2000PLC128245

नेतृत्वकृत कार्यालय: बंबई, मुंबई, महाराष्ट्र

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NOTICE

Transfer of Dividend/ Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (“the Act”), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (“the Rules”), all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Shareholders are requested to note that dividend declared by the Company during the financial year 2013-14, which remained unpaid/ unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority on or after January 24, 2021. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.hdfclife.com

The Company is making all the efforts to deliver individual notices/ intimations to the shareholders through post or email. However, in view of the Covid-19 pandemic, there is a possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such cases this Notice may please be considered as individual notice in compliance with the Rules.

Concerned shareholder of the Company may claim dividend declared during the financial year 2013-14, up to January 10, 2021, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2013-14 and the corresponding equity shares to the Account maintained by the IEPF Authority without any further notice on or after the due date of transfer.

No claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF. Shareholders may claim the unpaid/ unclaimed dividend amount and corresponding equity shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in

For any queries, shareholders may contact KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company at Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032 (Contact Person: Krishna Priya M. – Manager, E-mail id : einward.ris@kfintech.com, Contact No.: 040-67162222 / 79611000).

For HDFC Life Insurance Company Limited

Sd/-
Narendra Gangan
EVP, Company Secretary
& Head – Compliance & Legal

Date: October 14, 2020
Place: Mumbai