March 4, 2022

Ref. No.: HDFC Life/CA/2021-22/73

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

BSE Security Code: 540777

Dear Sirs,

Sub.: Newspaper Publication – Postal Ballot Notice

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper clippings (Business Standard and Sakal) with regard to Postal Ballot notice published in today’s newspapers.

The said clippings are also being hosted on the Company’s website at www.hdfclife.com.

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
NOTICE

HDFC Life Insurance Company Limited
CIN: L65110MH2000PLC128245
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg,
Mahalaxmi, Mumbai - 400 011.
Phone: 022-67516566, Fax: 022-67516861.
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 100 and 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014, that the Company has, on March 3, 2022, sent the
Postal Ballot Notice ("Notice"), only by e-mail, to all Members whose email IDs have been registered with the
Depositories/Company as on the cut-off date i.e. Friday, February 25, 2022 ("Eligible Members").

A copy of the Notice is also available on the website of the Company - www.hdfclife.com, website of the Stock
Exchanges at www.bseindia.com and www.nseindia.com and the website of the remote e-voting service
who do not receive the Notice may download the same from the above mentioned websites.

The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible
Members, for seeking their approval on the resolution as specified in the Notice, in compliance with the
circulars/Guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange
Board of India, for approval of related party transactions as set out in the Notice.

In line with the MCA Circulars, physical copies of the Notice, along with postal ballot forms and pre-paid
business envelope, have not been sent to any Member. Accordingly, the communication of the assent or
dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their votes
electronically.

The e-voting period will commence on Friday, March 04, 2022 at 9:00 a.m. (IST) and end on Saturday, April
2, 2022, at 5:00 p.m. (IST). The e-voting module shall be disabled by KFinTech thereafter.

Members holding equity shares as on Friday, February 25, 2022 (the "Cut-off Date"), shall only be entitled to
vote through remote e-voting process in relation to the Resolution as specified in the Notice.

Members holding shares in dematerialized mode are requested to register / update their KYC details including
email address with the relevant Depository Participants. Members holding shares in physical form are
requested to register / update their KYC details including email address by submitting duly filled and signed
form ISR-1 to Company’s Registrar and Share Transfer Agent (RTA) KFinTech at onward.its@kfintech.com
along with the copy of share certificate (front and back), self attested copy of PAN and AADHAR and such other
document as prescribed in Form. Form. ISR-1 is available on the Company’s website.

The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period,
and along with the Scrutinizer’s report will be displayed at the Registered Office of the Company and, shall also
be hosted on the Company’s website at www.hdfclife.com. KFinTech website www.evoting.kfintech.com and
shall also be communicated to the Stock Exchanges.

In case of any query on e-voting, members may refer to the “Help” and “FAQs” sections/ e-voting user manual
available through a dropdown menu in the “Downloads” section of KFinTech’s website for e-voting;
https://evoting.kfintech.com or contact KFinTech as per the details given Ms Krishna Priya M. E-mail id:
ioo@kfintech.com Contact No.: 040-67162222, Selenium Tower B, Plot 31-32, Gachibowli, Financial
District, Nanakramguda, Hyderabad 500 032, Toll-Free Nos.: 1800-305-4001 or E-mail: evoting@kfintech.com

Members are requested to quote their DPID & Client ID in case of shares are held in dematerialized mode and
Folio No. in case shares are held in physical mode in all correspondences with the RTA or the Company.

For HDFC Life Insurance Company Limited

Sd/-
Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary
एम्सीएमएसी लाईफ इन्स्युरॅन्स कंपनी हिमांदेव

CIN: L65110MH2000PLC128245

नवीनतमता कार्यालय: अभ्यंत कोक्लिंग, नं. 14, शंकरात, मुंबई, 400 041

निजीपत्रक कार्यालय: मुंबई, शंकरात, अभ्यंत कोक्लिंग, नं. 14, मुंबई, 400 041

ई-मेल: investor.service@hdfclife.com, वेबसाइट: www.hdfclife.com

पोषाकारे मातापित्ती सुभांगा आत्म-निर्माणाची माहिती

हिंदीतमता कार्यालय: मुंबई, शंकरात, अभ्यंत कोक्लिंग, नं. 14, मुंबई, 400 041

निजीपत्रक कार्यालय: मुंबई, शंकरात, अभ्यंत कोक्लिंग, नं. 14, मुंबई, 400 041

ई-मेल: investor.service@hdfclife.com, वेबसाइट: www.hdfclife.com

एम्सीएमएसी लाईफ इन्स्युरॅन्स कंपनी हिमांदेव

CIN: L65110MH2000PLC128245

नवीनतमता कार्यालय: अभ्यंत कोक्लिंग, नं. 14, शंकरात, मुंबई, 400 041

निजीपत्रक कार्यालय: मुंबई, शंकरात, अभ्यंत कोक्लिंग, नं. 14, मुंबई, 400 041

ई-मेल: investor.service@hdfclife.com, वेबसाइट: www.hdfclife.com

एम्सीएमएसी लाईफ इन्स्युरॅन्स कंपनी हिमांदेव

CIN: L65110MH2000PLC128245

नवीनतमता कार्यालय: अभ्यंत कोक्लिंग, नं. 14, शंकरात, मुंबई, 400 041

निजीपत्रक कार्यालय: मुंबई, शंकरात, अभ्यंत कोक्लिंग, नं. 14, मुंबई, 400 041

ई-मेल: investor.service@hdfclife.com, वेबसाइट: www.hdfclife.com