Dear Sir / Madam,

Sub: Copy of Notice published in newspapers – 21st Annual General Meeting

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper clippings containing the Notice published by the Company with regard to captioned subject.

The said newspaper clippings are also 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
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
Tel.: 022 6751 6666 Fax: 022 6751 6861,
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

ADDITIONAL INFORMATION - 21ST ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Shareholders may note that the 21st Annual General Meeting (AGM) of the Company will be held through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, July 19, 2021 at 3:00 p.m. (IST). The AGM is being held in compliance with the provisions of the Companies Act, 2013 read with General Circulars and Guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business that will be set forth in the AGM Notice.

In view of the above, only electronic copies of the AGM Notice and Annual Report for FY 2020-21 will be sent to all the shareholders whose email IDs are registered with the Company/ Depositories. Shareholders holding shares in dematerialized mode are requested to register their email IDs and contact details with their Depository Participants (DPs). Shareholders holding shares in physical mode are requested to register the aforesaid details with the Registrar and Share Transfer Agent of the Company viz., KFin Technologies Private Limited (KFin) by sending email at einward.ris@kfintech.com alongwith the self-attested copy of PAN Card. The AGM Notice and Annual Report shall be hosted on the Company's website at www.hdfclife.com, website of the stock exchanges, and also on the KFin website at www.evoting.kfintech.com

Shareholders who have not registered their email IDs will have an opportunity to cast their votes on the business as set forth in the AGM Notice through remote e-voting or through e-voting system made available during AGM. The detailed procedure for e-voting is being provided in the AGM Notice.

The Board at its meeting held on April 26, 2021, has recommended a Final Dividend of ₹ 2.02 per equity share of face value of ₹ 10/- each for FY 2020-21, subject to approval of the Shareholders in the 21st AGM. The record date for the purpose of payment of Final Dividend is Thursday, July 1, 2021.

Shareholders whose shareholding is in dematerialized mode are requested to update change of address and bank account details, if any, with their respective DPs. Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

The AGM Notice and Annual Report for FY 2020-21 will be sent to the shareholders on their registered email IDs in due course.

For HDFC Life Insurance Company Limited

Sd/-

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary

Date: June 23, 2021
Place: Mumbai
एचडीएफसी लाइफ इंश्योरेंस कंपनी लिमिटेड

CIN: L65110MH2000PLC126245

नोएडा, उत्तर प्रदेश, 201316

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

अधिकारी - 25वीं वर्षिका सर्वाधिकार सभा आयोजन अंतिम लाभांश

भागाधिकारियों की सभा आयोजित की गई, कंपनी की 25वीं वर्षिका सर्वाधिकार सभा (डीवीएस) शामिल कंपनी के अधिकारी (सीईओ) समाबेस, 91 जून, 2021. बारिश सर्वाधिकार सम्मेलन सुनिश्चित के लिए कई जगहों से बस्ती के लिए सहयोगी लाभकारी प्रतिवेदन भेजे गए।

यह दुनिया का एक और महत्वपूर्ण कॉन्फरेंस है जिसकी आयोजना कश्मीर आयोजित की गई। कंपनी की 25वीं वर्षिका सर्वाधिकार सभा के दौरान, सभापंथ में यह बारिश सर्वाधिकार सम्मेलन के बारे में चर्चा की गई।

श्रेयसी इंडिया का केंद्रीय मंत्रालय ने इस वर्ष बारिश सर्वाधिकार सभा में अपने जीवन तथा अभियान के लिए निर्भरता से बड़े भागाधिकारियों को बांटा।

संस्थापक मंत्री 25 जून, 2021. रोज के बाद तथा विभिन्न और अन्य सभाकारों का भी उपस्थिति थी।

भागाधिकारियों के लिए यह एक विशेष समांतर है, जो उन्हें अपने नए सत्तर की तरह देखने का मौका देता है।

एचडीएफसी लाइफ इंश्योरेंस कंपनी लिमिटेड

नागर नाम

दिनांक: 23 जून, 2021
दिल्ली
NOTICE

HDFC Life
Sar utha ke jiyo!

HDFC Life Insurance Company Limited
CIN: L65110MH2000PLC128245
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg,
Mahalaxmi, Mumbai - 400 011
Ph: 022-67516666, Fax: 022-67516861.
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of HDFC Life Insurance Company Ltd. ("the Company") will be held on Monday, July 19, 2021 at 3.00 p.m. (IST) through video-conferencing ("VC") / other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM. The Company has sent Notice of the AGM and Annual Report for FY 2020-21 on Friday, June 25, 2021, only through electronic mode, to those members whose email IDs have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, June 18, 2021, in compliance with the Circulars/ Guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.hdfclife.com, websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider i.e. KFin Technologies Private Limited ("KFinTech") www.evoting.kfintech.com.

Members, holding shares as on the cut-off date for e-voting i.e. Monday, July 12, 2021, may cast their votes electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of KFinTech www.evoting.kfintech.com.

The remote e-voting period shall commence on Thursday, July 15, 2021 (9.00 a.m. IST) and ends on Sunday, July 18, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by KFinTech thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting i.e. Monday, July 12, 2021. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/ entity, who has not registered his/ her/ their email ID in the Company's records and holds equity shares as of the cut-off date for e-voting i.e. Friday, July 12, 2021; may obtain Login ID and password for e-voting by following the instructions given in AGM Notice or by sending an email to KFinTech at www.evoting.kfintech.com. However, if a person/ entity is already registered with KFinTech for remote e-voting then they can use their existing User ID and password for casting their votes.

In case of any enquiry/ guidance, in respect of remote e-voting or attending the AGM through electronic means, please refer to the "Help & FAQs's section"/ e-voting user manual available at the "Downloads" section on the KFinTech website www.evoting.kfintech.com or contact Ms Krishna Priya M, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, email ID: einward.ris@kfintech.com/ evoting@kfintech.com, Contact no.: 040- 6716 2222, Toll free no. 1-800-3094-001 (on Monday to Saturday, between 9.00 a.m. (IST) to 6.00 p.m. (IST).

The Board at its meeting held on Monday, April 26, 2021, has recommended a final dividend of ₹2.02/- per equity share of face value of ₹10/- each for FY 2020-21, subject to approval of the members at the 21st AGM of the Company. The final dividend will be paid to the members holding shares of the Company as on the record date i.e. Thursday, July 1, 2021. Members are requested to refer Company's communication in relation to TDS on dividend payment and related Forms/ Declarations thereto on the Company's website at https://www.hdfclife.com/about-us/investor-Relations.

For HDFC Life Insurance Company Limited

Sd/-

Narendra Ganjan
General Counsel, Chief Compliance Officer &
Company Secretary

Date: June 25, 2021
Place: Mumbai
HDFC Life
समन्वयनेत्र दीक्षित हैं
एचडीएफसी लाईफ इंश्योरेंस कंपनी लिमिटेड
CIN: L65110MH2000PLC128245
नोटिसीकृत कार्यालय: 1368 महाकाल, लोदा एक्स्प्रेस, अमृतसर मिला कंपनी, न. म. जलीशी मार्ग, महाराष्ट्र, मुंबई – 400019.

दूरभाषण कर्ता: 022-6676 6666, फौजी: 022-6671 6661
ई-मेल: investor.service@hdfclife.com, वेबसाइट: www.hdfclife.com

25वीं वार्षिक सर्वसाधारण समेती सूचना आयोजना

25वीं वार्षिक सर्वसाधारण समेती सूचना आयोजना के लिए हैं

25वीं वार्षिक सर्वसाधारण समेती सूचना आयोजना के लिए हैं

25वीं वार्षिक सर्वसाधारण समेती सूचना आयोजना के लिए हैं

25वीं वार्षिक सर्वसाधारण समेती सूचना आयोजना के लिए हैं