June 26, 2019

Ref. No: HDFC Life/CA/2019-20/18

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 Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Newspaper publication confirming dispatch of Notice of the 19th Annual General Meeting (AGM)

Dear Sir/Madam,

In continuation to our letter dated June 25, 2019 with regard to the Notice of the 19th AGM and Annual Report for the Financial Year 2018-19, please find enclosed copies of newspaper publications confirming despatch of Notice and Annual Report. The publications appeared in the Business Standard and Sakal (Marathi).

The newspaper publications will be made available on our website at https://www.hdfclife.com/about-us/Investor-Relations.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

For HDFC Life Insurance Company Limited

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

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:
13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

CIN: L65110MH2003PLC128245

+91 22 6751 6666
1860-267-9999

Available Mon-Sat from 10 am to 7 pm (Local charges apply) DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com
Notice is hereby given that:

1. The 19th AGM of the members of the Company will be held on Tuesday, July 23, 2019 at 2:30 p.m. IST at the Little Mahesh Shobha, 10, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai - 400020 to transact the business as set forth in the Notice of the Meeting.

2. Electronic copies of the Notice of the Meeting and Annual Report for the Financial Year 2018-19 have been sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent / Depository Participant(s). These documents are also available on the website of the Company at www.hdfclife.com. The Notice of the AGM along with the Explanatory Statement and Annual Report for the Financial Year 2018-19 have been sent to all other members at their registered address in permitted mode. The despatch of Notice of AGM has been completed on June 25, 2019.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (Tuesday, July 16, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Karvy Fintech Private Limited ("Karvy") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
   a. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   b. The remote e-voting shall commence on Thursday, July 18, 2019 (9.00 a.m. IST);
   c. The remote e-voting shall end on Monday, July 22, 2019 (5.00 p.m. IST);
   d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, July 16, 2019;
   e. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Monday, July 22, 2019;
   f. Any person who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, July 16, 2019, may obtain the login ID and password by sending a request at rajendra.vkarvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote;
   g. Members may note that: a) The remote e-voting module shall be disabled by Karvy beyond 5.00 p.m. IST on Monday, July 22, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through electronic voting system ("Insta Poll") by ballot shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through Insta Poll ballot;
   i. In case of any query / grievance, in respect of e-voting, Members may refer to Help & FAQ's section / E-voting user manual available at the "Downloads" section of Karvy's website: https://evotin.karvy.com or contact Mr. Rajendra Prasad V, Manager - Corporate Registry at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500092 or at email address rajendra.vkarvy.com or contact no. +91-40 6715 1300 or Karvy's toll free No. 1800-354-4001, (from 09.00 A.M (IST) to 6.00 P.M. (IST))

4. The Register of Members and Share Transfer books of the Company will remain closed from Monday, July 15, 2019 to Tuesday, July 23, 2019 (both days inclusive) for the purpose of AGM.

For HDFC Life Insurance Company Limited

SD/
Narendra Gangan
EVP Company Secretary &
Head - Compliance & Legal

Date: June 25, 2019
Place: Mumbai
3. (Share, 18 July 2018) This AGM is being convened to pass resolutions for the following purposes:

(a) To adopt the Audited Financial Statements of the Company for the year ended 31 March 2018 and the Audited Balance Sheet as at the said date.

(b) To declare and pay as dividend an aggregate of Rs. 0.25 per share (fully paid-up equity share of Rs. 2 per share).

(c) To change the name of the company.

(d) To change the constitution of the board of directors.

(e) To alter the memorandum of articles.

(f) To authorize the auditors to increase the number of shares from 100 million to 150 million.

(g) To approve the appointment of independent directors.

(h) To authorize the management to appoint an additional independent director.

(To be continued)