June 29, 2020

Ref. No.: HDFC Life/CA/2020-21/17

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

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir / Madam,

Sub: Notice of 20th AGM and Annual Report for the financial year 2019-20 – Newspaper Advertisement

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published by the Company with regard to the 20th Annual General Meeting of the Company, scheduled to be held on Tuesday, July 21, 2020 at 3.00 p.m.

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
NOTICE

HDFC LIFE INSURANCE COMPANY LIMITED
(Formerly HDFC Standard Life Insurance Company Limited)
CIN: L65110MH2000PLC239245
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@hdclife.com, Website: www.hdclife.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND RELEVANT INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of HDFC Life Insurance Company Ltd. ("the Company") will be held on Tuesday, July 21, 2020 at 3:00 p.m. through video conferencing ("VC") / other audio-visual means ("OAVM"). and subject to receipt of permissions from the relevant authorities, the AGM will also be held physically, on the above mentioned date and time at Birla Mhatre Sahapag, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai - 400 020, to transact the businesses as set out in the Notice of the 20th AGM. Notice of the 20th AGM and Annual Report of the Company for FY 2020 have been sent on Friday, June 26, 2020, electronically, to those Members whose email IDs have been registered with the Registrar & Share Transfer Agent/ Depositories as on the cut-off date of June 19, 2020, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in the month of April and May 2020. Notice of the 20th AGM and Annual Report of the Company for FY 2020 is also available on the Company's website www.hdclife.com, websites of the Stock Exchanges i.e., www.mseindia.com and www.bseindia.com and website of the e-voting service provider, KFin Technologies Private Limited ("KFinTech") i.e. https://e-voting.karvy.com.

Members, holding shares either in physical form or dematerialized form, as on the cut-off date for e-voting, i.e. Friday, July 10, 2020, 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 https://e-voting.karvy.com.

The remote e-voting period shall commence on Friday, July 17, 2020 (9.00 a.m. IST) and ends on Monday, July 20, 2020 (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. Friday, July 10, 2020. 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.

The Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their votes again. Any person/ entity, who has not registered his/ her/ their email ID in the Company's records and holds equity shares of the Company as of the cut-off date for e-voting i.e. Friday, July 10, 2020, may obtain Login ID and Password for e-voting by following the instructions given in AGM Notice or by sending an email request to KFinTech on 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 enqury/ guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the "Help & FAQs section" / e-voting user manual available at the "Downloads" section on the KFinTech website https://e-voting.karvy.com or contact Ms Krishna Priya M, KFin Technologies Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, email ID: priya.maddula@kfintech.com / evoting@kfintech.com, Contact no.: 040-6716 2222, Toll free no. 1800-3454-001 (on Monday to Saturday, between 9.00 a.m. (IST) to 6.00 p.m. (IST))

For HDFC Life Insurance Company Limited

Narendra Gangari
EVP Company Secretary &
Head - Compliance & Legal

Date: June 26, 2020
Place: Mumbai
NOTICE

HDFC LIFE INSURANCE COMPANY LIMITED
(Formerly HDFC Standard Life Insurance Company Limited)
CIN: L65110MH2000PLC128345
Registered Office: 13th Floor, Loha Excelcis, Apollo Mills Compound, N.M. Joshi Marg,
Mahalaxmi, Mumbai- 400 011
Tel: 022 6751 6666, Fax: 022 6751 6661
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

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For HDFC Life Insurance Company Limited

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

Date: June 26, 2020
Place: Mumbai
NOTICE

HDFC Life
Sarathu ke Ghar!

(formerly HDFC Standard Life Insurance Company Limited)

CIN: L65110MH2000PLC128245

Registered Office: 13th Floor, Lodha Excelius, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011

Tel: 022 6751 6666, Fax: 022 6751 6861
Email: investor.services@hdfclife.com, Website: www.hdfclife.com

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For HDFC Life Insurance Company Limited

Narendra Gangani
EVP Company Secretary &
Head - Compliance & Legal

Date: June 26, 2020
Place: Mumbai
NOTICE

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For HDFC Life Insurance Company Limited

s/d -
Narendra Gangani
EVR, Company Secretary &
Head - Compliance & Legal

Date: June 26, 2020
Place: Mumbai
एचडीएफसी लाइफ़ इन्सुरेंस कंपनी लिमिटेड
(पूर्व में एचडीएफसी रुबैंडर ऑफ़ इन्सुरेंस कंपनी लिमिटेड)
CIN: L65110MH2000PLC128245
नोडीग्रुप कार्यालय : 13 वा महाल, हीरा पूलीपाल, अर्जेडी मेन्सजिंग, एन.ए.एम. जोशी मार्ग,
माहाल, मुंबई - 400 011.
इ-मेल : investor.service@hdfclife.com, संचार : www.hdfclife.com

20 वी वार्षिक सर्वाधिकार सभा सूचना आरोपित संबंधित माहिति
यादृच्छिक सूचना देने की अनुमति हेतु, एचडीएफसी लाइफ इन्सुरेंस कंपनी लिमिटेड (एचडीएफसी)
हो विविध भूमिकाओं (इंटरनल)/ वैटर दृष्टि समागमकी (एक्सटरनल)
मण्डल, 21 जुलाई 2020 तिथि 12.00, झाड़ी, अयोध्या केंद्र संयुक्त राजविभाग, हाइकोर्ट, हैप्पी लॉजइंग, और हाइकोर्ट केंद्र संयुक्त राजविभाग, न्यू मॉल, हैप्पी लॉजइंग, मुंबई 400 020 रेली 20 वा एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो आयुक्त आरोपित 2020 वा समितियों के निर्देशिका अधिकारी ("MCA") अधिकार संचालन के कारण अनुमति ("SEBI") वाळुकर यह सत्याधिकार आयुक्त कार्यालय अभ्योतित समागमकी मात्राओं 19 जुलाई 2020 वा अधिकार अध्यक्ष के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो एचडीएफसी पूर्व अध्यक्षों ने यस समाधान के अनुसार, वहाँ सर्वसाधारण सब्सक्राइबर कर्मचारी हो

कार्यालय : Mumbra, Thane,
वित्तीय वर्ष : 2020-21

प्रमाणित तथ्यांक
26 जुलाई 2020