



Notice

This is for information that Mr Gautam Divan, Mr Ranjan Pant and Mr AKT Chari, Independent Directors, resigned from the Board of the Company effective close of business hours of April 24, 2014. The Board has accepted the resignations.

Mumbai, April 24, 2014

HDFC Standard Life Insurance Company Limited

Regd Office: Lodha Excelus, 13th Floor,
Apollo Mills Compound, NM Joshi Marg,
Mahalaxmi, Mumbai 400 011

Corporate Identification Number (CIN): U99999MH2000PLC28245

Email: investor.service@hdfclife.com