



Sar utha ke jyo!

HDFC STANDARD LIFE INSURANCE COMPANY LIMITED

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

Corporate Identification Number: U99999MH2000PLC128245

Email: investor.service@hdfclife.com, Website: www.hdfclife.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of HDFC Standard Life Insurance Company Limited (the "Company") will be held on **Thursday, July 14, 2016 at 11.00 am** at HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400020, to transact the business as set forth in the Notice of 16th AGM dated April 18, 2016.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the Company is providing to its Members with the facility to cast their votes electronically from a place other than the venue of the AGM ("remote e-Voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of 16th AGM. The details pursuant to the provisions of the Act and Rules are given here under:

1. The remote e-Voting period will commence on **Monday, July 11, 2016 (9.00 am IST)** and will end on **Wednesday, July 13, 2016 (5.00 pm IST)**. The remote e-Voting module shall be disabled by CDSL for voting after **5.00 pm (IST) on Wednesday, July 13, 2016** and remote e-Voting shall not be available beyond the said time.
2. The voting rights of Members shall be in proportion to their holding of shares in the paid up equity share capital of the Company as on the **cut-off date**, being **Thursday, July 7, 2016** ("cut-off date").
3. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. July 7, 2016 would also be eligible to vote on the business items at the AGM by using the remote e-Voting facility. Such prospective Shareholders may refer to the Notice of the 16th AGM, posted on the Company's website www.hdfclife.com and also at www.cdslindia.com for detailed procedure with regard to remote e-Voting.
4. The facility for voting through ballot paper shall also be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise voting at the meeting through ballot paper. A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM.
5. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM.
6. In case of any queries / grievances connected with remote e-Voting, Members may contact as follows:

Name : Mr. Wenceslaus Furtado, Deputy Manager
Address : Central Depository Services (India) Limited.
16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001
Email Id : helpdesk.evoting@cdslindia.com / Phone no.: 18002005533

For HDFC Standard Life Insurance Company Limited

sd/-

Manish Ghiya

Company Secretary &

Head-Compliance & Legal

Place: Mumbai
Date : June 22, 2016