



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65110MH2000PLC128245

I hereby certify that the name of the company has been changed from HDFC STANDARD LIFE INSURANCE COMPANY LIMITED to HDFC LIFE INSURANCE COMPANY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name HDFC STANDARD LIFE INSURANCE COMPANY LIMITED.

Given under my hand at Mumbai this Seventeenth day of January two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

HDFC LIFE INSURANCE COMPANY LIMITED

LODHA EXCELUS, 13th FLOOR, APOLLO MILLS COMPOUND, N.M. JOSHI MARG,
MAHALAXMI, MUMBAI, Maharashtra, India, 400011



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


CERTIFIED TRUE COPY
For HDFC Standard Life Insurance Company Limited