

April 10, 2024

Vice President **Listing Department National Stock Exchange of India** Exchange Plaza, Plot No. C/1, G-Block – BKC, Bandra (East) Mumbai - 400 051

SBIL/CS/NSE-BSE/2425/08

General Manager Listing Department BSE Limited Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001 **BSE SCRIP CODE: 540719**

Dear Sir / Madam,

NSE SYMBOL: SBILIFE

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility are maintained by KFin Technologies Limited ('KFIN'), the Registrar and Share Transfer Agent of the Company. KFIN is registered with Securities and Exchange Board of India with registration no. INR000000221.

The certificate issued by KFIN is enclosed for reference. Accordingly, compliance in respect of Regulation 7(2) of Listing Regulations has been ensured by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

Girish Manik Company Secretary ACS No. 26391

Encl: A/a

SBI Life Insurance Company Ltd. Registered and Corporate Office: Natraj, M.V. Road and Western Express Highway Junction Andheri (East), Mumbai 400 069. Tel.: (022) 6191 0000/ 3968 0000 IRDAI Regn. No. 111. CIN: L99999MH2000PLC129113





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SBI LIFE INSURANCE COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date :02/04/2024

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(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

