

October 12, 2020

SBIL/F&A-CS/NSE-BSE/2021/185

Assistant Vice President, Listing Department, National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(East), Mumbai 400051

General Manager, Listing Department, BSE Limited, Phiroze Jejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020

We hereby certify that all activities in relations to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz. KFin Technologies Private Limited (KFIN). KFIN is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent.

We also attach herewith duly signed certificate received from KFIN for half year ended September 30, 2020 in this regard. We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

Vinod Koyande Company Secretary

ACS No. 33696



COMPLIANCE CERTIFICATE

This is to certify that, KFIN TECHNOLOGIES PRIVATE 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 PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad Date :12/10/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")