

October 15, 2019

Ref. No: HDFC Life/CA/2019-20/34

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Kind Attn.: Head - Listing

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

BSE Security Code: 540777

Kind Attn.: Sr. General Manager – DCS
Listing Department

Subject : Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

Dear Sir / Madam,

Please find enclosed herewith certificate issued by M/s S. S Rauthan & Associates, Practicing Company Secretaries for the half year ended on September 30, 2019 as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and records.

Thanking you,

For HDFC Life Insurance Company Limited


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

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,

N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

CIN: L65110MH2000PLC128245

+91 22 6751 6666

1860-267-9999

Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com





SS Surjan Singh Rauthan
B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HDFC LIFE INSURANCE COMPANY LIMITED** having registered office at "Lodha Excellus, 13th Floor, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400 011 (hereinafter referred as "The Company"), maintained by **Karvy Fintech Private Limited** having its Registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Andhra Pradesh, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of NIL equity shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **HDFC LIFE INSURANCE COMPANY LIMITED** and based on the information provided by the Company and its RTA hereby certify that;

- A) During the period from April 1, 2019 to September 30, 2019 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from April 1, 2019 to September 30, 2019 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**
Company Secretaries

Firm Registration No: **S1999MH026900**


Surjan Singh Rauthan
Proprietor



FCS: 4807 C.P. No: 3233
UDIN:F004807A000076879

Date : October 15, 2019

Place : Mumbai

CELEBRATING
20th
ANNIVERSARY

Practicing Since 1999

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in