

May 14, 2020

Ref. No: HDFC Life/CA/2020-21/05

Listing Department
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

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

BSE Security Code: 540777

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ended March 31, 2020

Please find enclosed herewith certificate issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and record.

Thanking you,

For HDFC Life Insurance Company Limited



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

Encl : As above

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. HDFC Life Insurance Company Limited** (Formerly known as HDFC Standard Life Insurance Company Limited ("the Company")) maintained by **M/s KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited), Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31st March 2020.

- A. There were no share transfer/ transmission requests received during the period from 1st October, 2019 to 31st March, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name and transposition of securities was received during the period from 1st October, 2019 to 31st March, 2020.

Place: Mumbai
Date: May 14, 2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries
KUMUDINI
DINESH
BHALERAO

Digitally signed by KUMUDINI
DINESH BHALERAO
DN: cn=KUMUDINI DINESH
BHALERAO, c=IN, st=Maharashtra,
o=Personal,
serialNumber=2b122ddb4728ef7d84d
1f74896bf197d76d5570134b080eb9a
673baa4b168cc5
Date: 2020.05.14 16:55:51 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN No: F006667B000240010