

April 19, 2022

Ref. No.: HDFC Life/CA/2022-23/04

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 the financial year ended March 31, 2022

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 financial year ended March 31, 2022.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

**NARENDRA
GANGAN**

**Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary**

Digitally signed by NARENDRA GANGAN
DN: c=IN, o=Personal, title=9139,
pseudonym=49cedf4078963bee3624ac0546c289bca826b5d2f77
3caa1ec2652f8517bbf, postalCode=400016, st=Maharashtra,
serialNumber=4778460272ae81db038910w48bcb0a744a7ac3605
d664f6946c99479307592, cn=NARENDRA GANGAN
Date: 2022.04.19 17:30:07 +05'30'

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 THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant books, registers, forms, documents and papers relating to **HDFC Life Insurance Company Limited** for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended at March 31, 2022, there were no requests received for physical transfer, transmission, split, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI Digitally signed
by KUMUDINI
DINESH DINESH
BHALERAO BHALERAO
Date: 2022.04.19
14:03:50 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

PR NO: 640/2019

UDIN: F006667D000156366

Place: Mumbai

Date: 19.04.2022