

April 12, 2022

SBIL/F&A-CS/NSE-BSE/2223/12

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 Jeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Subject: Certificate for the year ended March 31, 2022 in terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by M/s. Mehta & Mehta & Associates, Practicing Company Secretaries, Mumbai, for the year ended on March 31, 2022.

We request to you to kindly take the enclosed certificate on your record.

Thanking You,

Yours faithfully,



Vinod Koyande
Company Secretary
ACS No. 33696

Mehta & Mehta

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. 2, SOHAM BUILDING, VAIVIDHYA NAGARI, PANAND ROAD, KARVE NAGAR, PUNE - 411 052 • LANDMARK : OPP. A. J. CLASSIC

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to **SBI Life Insurance Company Limited (the "Company")**, maintained by its Registrar & Share Transfer Agents M/s. **KFin Technologies Limited** pertaining to equity shares of the Company for the period beginning from April 1, 2021 to March 31, 2022 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that:-

No requests relating to lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

**For Mehta & Mehta Company Secretaries
(ICSI Unique Code P1996MH007500)**





**Ashwini Inamdar
Partner
FCS: 9409
C.P.: 11226**

**Place: Mumbai
Date: April 12, 2022**

UDIN: F009409D000075882