

Ref. No.: LIC/SE/2024-25/26 Date: May 27, 2024

To
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

BSE Security Code: 543526

The Manager Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra Kurla Complex, Mumbai-400051 **NSE Symbol: LICI**

Dear Sir/Madam,

Sub: Disclosure under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our filing ref. no. LIC/SE/2024-25/24 dated May 27, 2024, we enclosed herewith the Declaration duly signed by Chief Financial Officer of the Life Insurance Corporation of India ("the Corporation") in terms of the Regulation 33(3)(d) of the Listing Regulations.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl: a/a

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



DECLARATION

I, Sunil Agrawal, Chief Financial Officer of Life Insurance Corporation of India ("the Corporation") having its Central Office at Yogakshema, Jeevan Bima Marg, Mumbai - 400 021, hereby declared that, the Corporation's Auditor have issued an Audit Report with unmodified opinion on the annual Audited Financial Results of the Corporation (Standalone & Consolidated) for year ended on March 31, 2024.

This Declaration is given in compliance to Regulation 33(3)(d) of the Listing Regulations and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Yours sincerely,

For Life Insurance Corporation of India

Chief Financial Officer