

April 20, 2023

Ref. No: HDFC Life/CA/2023-24/04

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir / Madam,

Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

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, 2023.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl. As above

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

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

FOR THE PERIOD 1ST APRIL, 2022 TO 31ST MARCH, 2023

We have sought information for Memorandum of Transfers, Registers, files and other documents relating to **HDFC Life Insurance Company Limited** ("the Company") maintained by **M/s Kfin Technologies Limited** (Kfin Technologies Private Limited), Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of shares of the Company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and RTA, we hereby certify that, for the period 1st April 2022 to 31st March 2023, Share Certificates in respect of requests for transmission and duplicate share certificate have been issued within one month from the respective date of lodgment of each request. Further, there were no requests in respect of transfer, renewal, change in name, deletion of name, replacement, transposition and exchange. Also the Company has no partly paid-up shares and calls in arrears and has not sub- divided or consolidated its share capital during the year ended 31st March 2023.

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

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.20
14:06:33 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E000149315

Date: 20/04/2023

Place: Mumbai