

December 12, 2023

Ref. No.: HDFC Life/CA/2023-24/90

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: Approval received from National Stock Exchange of India Ltd. and BSE Ltd. for reclassification of abrdn (Mauritius Holdings) 2006 Ltd. from "Promoter" to "Public" Category

This is further to our letter dated October 25, 2023, wherein we had informed about submission of application to National Stock Exchange of India Limited and BSE Limited ("Stock Exchanges") seeking approval for reclassification of abrdn (Mauritius Holdings) 2006 Limited ("abrdn"), one of the promoters of the Company, from 'Promoter' to 'Public' category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we wish to inform that the Company has received approvals from the Stock Exchanges vide their letter dated December 12, 2023, for the above mentioned reclassification. Copies of the approval letters from the Stock Exchanges are enclosed herewith.

Pursuant to the above, HDFC Bank Limited will now be the sole promoter of the Company.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan General Counsel, Chief Compliance Officer & Company Secretary

Encl.: As above



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National Stock Exchange Of India Limited

Ref: NSE/LIST/346 December 12, 2023

The Company Secretary **HDFC Life Insurance Company Limited** 13th Floor, Lodha Excelus Apollo Mills Compound N. M. Joshi Marg, Mahalaxmi Mumbai-400011.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 25, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	abrdn (Mauritius Holdings) 2006 Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Tue, Dec 12, 2023 12:06:39 IST Location: NSE



LIST/COMP/LP/2392/2023-24

December 12, 2023

The Company Secretary/ Compliance Officer **HDFC Life Insurance Company Ltd.**Lodha Excelus, 13th Floor, N.M. Joshi Marg, Apollo Mills Compound, Mahalaxmi, Mumbai, Maharashtra, 400011

<u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 25, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter l	romoter holding Public Holding		Holding
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,08,33,42,272	50.39	1,06,72,61,894	49.61
Post-Reclassification	1,08,33,42,272	50.39	1,06,72,61,894	49.61

(%

Reclassification of Promoters: HDFC Life Insurance Company Ltd

Page 1 of 2



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manager

Listing Compliance

Lalit Phatak

Associate Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1,	abrdn (Mauritius Holdings) 2006 Ltd	0	0		
TOTAL		0	0		