



April 15, 2021

SBIL/F&A-CS/NSE-BSE/2122/16

**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 Jejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Dear Sir / Madam,

**Subject: Certificate for the half year ended March 31, 2021 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 half year ended on March 31, 2021.

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

Thanking You,

Yours faithfully,

**Vinod Koyande
Company Secretary
ACS No. 33696**



SBI Life Insurance Company Limited

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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 Private Limited** pertaining to equity shares of the Company for the period beginning from October 01, 2020 to March 31, 2021 ("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 during the relevant period:-

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



Atul Mehta
Partner
FCS: 5782
C.P.: 2486



UDIN: F005782C000096158

Date: April 15, 2021
Place: Mumbai