

April 11, 2023

SBIL/F&A-CS/NSE-BSE/2324/11

Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G-Block – BKC,
Bandra (East) Mumbai - 400 051
NSE SYMBOL: SBILIFE

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP CODE: 540719

Dear Sir / Madam,

Subject: Certificate for the year ended March 31, 2023 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, 2023.

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

Thanking You,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696

Encl: A/a

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:

For the Financial year ended March 31, 2023

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, 2022 to March 31, 2023 ("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 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
MOHIT
INAMDAR**

Digitally signed by ASHWINI MOHIT INAMDAR
DN: c=IN, postalCode=400071, st=MAHARASHTRA,
street=FLAT NO 903 G WING 8TH FLOOR SAHAKAR
NAGAR SHELL COLONY MUMBAI SUBURBANANGDREJ
CENTRAL ROAD 400071, o=MUMBAI SUBURBAN,
ou=Personal, title=3359,
serialNumber=80721ca1a0c3eeedfca1ef40308b40f4b
df49ae05b4d0286e2bd3f8bc15,
pseudonym=335920220917124823295,
2.5.4.20=758667856d0867a7ced84646c6b18674c132bd
ac094bf37fd1bcfee43e0ee, email=ASHWINI@MEHTA-
MEHTA.COM, cn=ASHWINI MOHIT INAMDAR
Date: 2023.04.11 13:29:05 +05'30'

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

**Place: Mumbai
Date: April 11, 2023**

UDIN: F009409E000057611