



Ref. No.: LIC/SE/2024-25/49

Date: July 05, 2024

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

Dear Sir/Madam,

Sub: Intimation of publication of Notice to Members (Shareholders) in Newspapers

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Life Insurance Corporation of India (“the Corporation”) had published Notice to members of the Corporation regarding 3rd AGM, record date for Final Dividend, TDS on Final Dividend and e-voting. The said notice was published on July 05, 2024 in the following newspapers (copies thereof are enclosed herewith):

| S. No | Name of Newspaper(s) | Edition(s) |
|-------|-----------------------------------|------------|
| 1 | The Times of India (pan-India) | English |
| 2 | Navbharat Times (pan-India) | Hindi |
| 3 | Maharashtra times (Mumbai region) | Marathi |

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the 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

TIMES Personal

THANKSGIVING

MAY the Holy name of the Sacred Heart of Jesus be pronounced loud and heartily and fervently throughout the world. Sacred Heart of Jesus thy kingdom come. St. Jude thy intercession of miracles pray for us. St. Margaret Mary pray for us.

PRAYER MEETINGS ANNOUNCEMENTS

Guru Purnima talk on **FINDING JOY IN EVERYDAY LIFE**

JAYA ROW
TOMORROW
6th July
6:30 - 7:30 pm
Bharatiya Vidya Bhavan Chowpatty
All are welcome!
vedantavision.org
98201 38429

Governor suspends Nagpur varsity VC second time on similar charges

Vaibhav Ganjpure
@timesofindia

Nagpur: Maharashtra governor and chancellor of state university Ramesh Bais, on Thursday suspended Nagpur University VC Subhash Chaudhari for the second time on similar charges.

The suspension was confirmed by sources in governor's office and NU, who on an inquiry panel report tabled by deputy secretary of state higher and technical education department into alleged awarding of exam work contracts to a firm without proper tender process. Thursday's suspension followed a report of a committee constituted by the chancellor.

'CONTRACT GIVEN WITHOUT TENDER'

claimed the move was unprecedented in the state. Chaudhari was first suspended on Feb 21 based

Aadhaar No. not citizenship proof: UIDAI

Kolkata: Having an Aadhaar number is no proof of citizenship or domicile, senior counsel for the Unique Identification Authority of India (UIDAI) submitted in Calcutta high court on Thursday, citing provisions of the Aadhaar (Enrolment and Update) Act.

Senior counsel Laxmi Gupta submitted that Aadhaar card is issued to residents staying in the country for 182 days at a stretch for the purpose of targeted govt subsidies. Gupta was making the submission to contest prayer by Joint Bar against NRC to strike down regulation 28A of Aadhaar Act 2023, that deals with foreign nationals. UIDAI can deactivate Aadhaar card of a foreign national overstaying after the expiry of his visa, Gupta submitted. — Subrata Chatterjee

HC steps in to ensure safety of elderly couple held captive by son, wife for yrs

Rajesh Kumar Pandey | TN

Prayagraj: Allahabad high court has come to the rescue of an elderly couple allegedly confined to a room by their son and daughter-in-law in their house in Prayagraj for many years, with limited access to sanitation and food.

HC has constituted a committee comprising DM, police commissioner and chief medical officer and directed them to inspect couple's residence and ensure their safety. It also ordered the deployment of police at their residence if needed.

"The committee shall ensure that petitioners have adequate access to provisions/rooms of their property to ensure their safety and peaceful existence during pendency of this writ petition," a bench of Justice Sumitra Dayal Singh and Justice Anandilal Ramesh ordered on Wednesday. HC directed CMO to get the couple's medical check-up done and ensure medical help.

WESTERN RAILWAY - RAJKOT DIVISION

PROVISION OF FOB WORKS

E-Tender Notification No. 03 of 2024-25 Date: 28-06-2024 E-Tender Notification No. 03/2024-25 (E/T)

Name of Work: Provision of 12m wide FOB works in connection with Armit Bharat Station Schemes at Rajkot and Jannagar Station of Rajkot Division.

Approximate NIT Cost: ₹ 28,25,26,899.29

Date of Closing: 29-07-2024 at 15:00 hrs. **Office Address:** Chief Project Manager, Gen. Shanti Line, Rajkot, Junction Road, Opp. Kotha Compound, Rajkot, Gujarat-360001. **Website:** www.ircon.gov.in

IN THE COURT OF THE II ADDITIONAL DISTRICT AND SESSION JUDGE, AT MYSURU

Com. O.S. No. 28/2024

Plaintiff: Karnataka Power Transmission Corporation Ltd., (Govt. of Karnataka undertaking) Represented by its Incharge Chief Engineer (EIA), Shri S. Rangaraju, Office at FTS Compound, N.R. Mohalla, Mysore-570007.

Defendant: M/s Tarapur Transformers Ltd., Rep. by Authorized Signatories (Managing Director), Manufacturer of Power Transformers, Plant No. 141, Manor Road, Village Pali, P.O. Posheni, Taluk Wada, Thane Dist. Mumbai-400054. State of Maharashtra.

SUIT SUMMONED TO THE DEFENDANT UNDER ORDER 5 RULE 20 R/W SECTION 151 OF C.P.C.

Whereas the above named plaintiff has instituted the above said suit against the defendant for the recovery of damages of Rs. 2,27,10,000/-. You are defendant hereby summoned to appear in this court in person or by a pleader/advocate on the day of 24th July 2024 at 11 O'clock in the noon to answer the claim and you are hereby directed to produce on that day all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance on the day before mentioned the suit will be heard ex-parte.

Given under my hand and seal of the Court, this 24th day of June 2024.

By Order of the Court
Chief Administrator,
District & Session Court,
Mysore.

M.K. Jagadeesh B.A., LL.B.,
Advocate for Plaintiff.

KLE SOCIETY BELGAUM AND XAVIER UNIVERSITY SCHOOL OF MEDICINE ANNOUNCE

6 YEARS PRE-MED TO **DOCTOR OF MEDICINE / DOCTOR OF VETERINARY MEDICINE PROGRAMME**

India In Person Interview Sessions July 8 - 10, 2024 10 am - 2 pm

Interview venue Second floor, Research Unit, Near JNMC Cafe, Nehru Nagar, Belagavi, Karnataka. +91 94495 95078

About the Program

- Student in the Doctor of Medicine (MD) degree will be able to graduate and are eligible to apply for residency in United States and Canada
- Student in the Doctor of Veterinary Medicine (DVM) degree will be permitted to take the NAVLE exam and immediately accept without the need for residency

Class will begin in September 2024

Eligibility and Qualification for Admission

- Student must have completed 12th standard
- Minimum of GPA 3.0 (Equivalent)
- MEET eligibility will be required before enrolment
- Proficiency in English

Those who are unable to reach for counseling and spot interviews, can attend the webinar at XUSOM.COM/INDIA/

Students/Parents attending counselling will get air-travel reimbursement (for two only) (With No obligation to join the program)

Limited Seats **Deadline to apply July 25, 2024**

To apply, Visit: application.xusom.com
email: infoindia@xusom.com

XAVIER STUDENTS ARE ELIGIBLE FOR H1/J1 Visa PROGRAMME

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For more details, visit <https://rbi.riekhtahai.rbi.org.in/ios> or for feedback, write to rbi.riekhtahai@rbi.org.in

LIFE INSURANCE CORPORATION OF INDIA
(Incorporated under the Life Insurance Corporation Act, 1956)

Central Office: "Togalakhani", Jeevan Bima Marg, Mumbai, Maharashtra - 400 021, Tel. No. 022 - 2202 2079. Email: investors@licindia.com website: www.licindia.in

3rd ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND, TDS ON DIVIDEND INCOME AND E- VOTING INFORMATION

Members may note that the 3rd Annual General Meeting ("AGM"/"Meeting") of Life Insurance Corporation of India ("the Corporation") will be convened at 11:30 a.m. (IST) on Thursday, August 22, 2024 through Video conference ("VC") Other Audio Visual Means ("DAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice to be issued for convening the AGM in compliance with the provisions of the Life Insurance Corporation Act, 1956 ("LIC Act, 1956" or "LIC Act") and rules and regulations made thereunder. Companies Act, 2013 (to the extent applicable), circular No. 9/2023 dated September 25, 2023, read with circulars dated April 08, 2020, April 15, 2020, May 05, 2020, April 13, 2021, December 08, 2021 and December 28, 2022 (collectively referred to as "MCA Circulars") or any other relevant Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"). Further, Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/C-DP-2/P-2/2022 dated October 7, 2023 ("SEBI Circular") has provided relaxation to listed entities from sending hard copy of annual report to the Members.

The Corporation is pleased to provide remote e-Voting facility before and during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM and has engaged NSDL as the authorized agency to provide the e-voting facility. Detailed procedure for such remote e-Voting and the schedule will be provided in the Notice.

Members can attend and participate in the AGM through the VC/DAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the Meeting through VC/DAVM shall be counted for the purpose of reckoning the quorum under LIC Act, 1956 read with rules and regulations made thereunder.

The e-copy of the Annual Report of the Corporation for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to those members whose email address is registered with the Corporation/Registrar & Transfer Agent ("Registrar" or "RTA"/Depository Participants ("DPs"). The copy of the same will also be available on the website of the Corporation at www.licindia.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Corporation are listed, i.e., at www.bseindia.com and www.nseindia.com.

Members whose email addresses are not registered are requested to get their email addresses registered with their respective DPs or before 05:00 p.m. (IST) on Friday, July 19, 2024 for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 3rd AGM and Annual Report 2023-24 electronically. In case of any query, members may send email to investors@licindia.com or enward.ris@mintech.com mentioning their DP ID and Client ID.

Record date for the purpose of Final Dividend and registration of E-mail address and Bank details:

Members may note that the Board of Directors of the Corporation in its meeting held on May 27, 2024, has recommended a final dividend of ₹/- per equity share of face value of ₹10/- each for the Financial Year 2023-24, subject to declaration of the same by the members of the Corporation at the 3rd Annual General Meeting scheduled to be held on Thursday, August 22, 2024.

The dividend, recommended by the Board of Directors if declared at the 3rd Annual General Meeting, will be paid to those members holding equity shares of the Corporation, either in electronic or in physical form as on the record date i.e., Friday, July 19, 2024. The final dividend would be paid to the eligible members within a period of 30 days from the date of declaration of dividend, i.e., on or before September 20, 2024, through various online and other permissible modes of payment to those members who have updated their bank account details with their Depository Participants.

Members who have not updated their bank account details are requested to update their Bank Mandate with the respective DPs on or before 05:00 p.m. (IST), Friday, July 19, 2024 to receive dividend directly into their bank account through any permissible mode. In case of non-availability of the bank details of any Member, the Corporation shall pay the dividend to such Members through any other permissible mode.

Members holding shares in physical form are requested to take note that SEBI vide circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that the security holders, holding securities in physical form, whose folios do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank account Details, Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only upon their furnishing all the aforesaid details in entirety to Registrar and Transfer Agent and payment shall be made only through electronic mode with effect from April 01, 2024.

TDS on Dividend Income

Dividend income is taxable in the hands of the Members and the Corporation is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed under the Income Tax Act, 1961 (the "IT Act"), as amended from time to time. To be in compliance with the TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs. The aforesaid documents, as applicable, are required to be emailed to the Corporation (investors@licindia.com) / Registrar and Transfer Agent (enward.ris@mintech.com) or upload on the link <https://ris.mintech.com/form15> on or before Friday, July 19, 2024. The notice for the same was given to the Members on July 04, 2024 whose email address were registered with the Corporation / Registrar / DPs. No communication on the tax determination/declaration shall be entertained beyond 5:00 p.m. (IST) on Friday, July 19, 2024.

Members will also be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://www.incometax.gov.in/iec/foportal>

For Life Insurance Corporation of India
Place: Mumbai (Ashul Kumar Singh)
Company Secretary & Compliance Officer
Date: 04.07.2024

For resolution of your complaints against RBI Regulated Entities (RE)* follow these steps

- Lodge your complaint first with the RE
- Get acknowledgement/reference number
- If no resolution is received from the RE in 30 days or you are not satisfied with it, you may file your complaint with the RBI Ombudsman on RBI's CMS portal (cms.rbi.org.in/) or by post to CRPC**

RBI Kehta Hai... Jaankar Baniye, Satark Rahiye!

Filing complaints directly with the RBI Ombudsman may lead to rejection.

For more details, visit <https://rbi.riekhtahai.rbi.org.in/ios> or for feedback, write to rbi.riekhtahai@rbi.org.in

Issued in public interest by **भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA** www.rbi.org.in

* Banks, Non-Banking Finance Companies, Payment System Participants, Prepaid Instruments, Credit Information Companies **CRPC: Reserve Bank of India, Sector 17, Chandigarh-160017.

