

April 4, 2024

Ref. No.: HDFC Life/CA/2024-25/1

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

NSE Symbol: HDFCLIFE

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

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024

This is to certify that HDFC Life Insurance Company Limited ('Company') has appointed M/s KFin Technologies Limited ('KFintech'), having its registered office at Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, as its Registrar and Share Transfer Agent ('RTA'), and the activities in relation to both physical as well as electronic share transfer facility of the Company are maintained and ensured by KFintech, which is SEBI registered Category – I RTA having Reg. No.: INR000000221.

Accordingly, compliance in respect of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been ensured by the Company.

Thanking you,

For HDFC Life Insurance Company Limited

For KFin Technologies Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary

Rajitha Cholleti
Dy. Vice President