

April 24, 2024

Ref. No: HDFC Life/CA/2024-25/13

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 : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Please find enclosed herewith certificate issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl. As above

HDFC Life Insurance Company Limited

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400 011.

CIN: L65110MH2000PLC128245

+91 22 6751 6666
1860-267-9999 | 022-68446530
Available Mon-Sat from 10am to 7 pm (Local Charges apply)
DO NOT prefix any country code e.g. +91 or 00.
www.hdfclife.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s HDFC Life Insurance Company Limited** ("the Company") maintained by **M/s KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There was no request received and processed for share transfer during the review period.
- B) Further there was no request received in respect of transmission, sub-division, consolidation, renewal, deletion of name, replacement, transposition, exchange, or endorsement of calls/allotment monies are received during review period.

For Makarand M. Joshi & Co.
Company Secretaries

KUMUDINI Digitally signed by
KUMUDINI DINESH
DINESH BHALERAO
BHALERAO Date: 2024.04.24
12:55:28 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

UDIN: F006667F000225820

Place: Mumbai

Date: 24.04.2024

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in