

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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, 2022

On the basis of examination of all relevant books, registers, forms, documents and papers relating to **HDFC Life Insurance Company Limited** for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended at March 31, 2022, there were no requests received for physical transfer, transmission, split, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

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by KUMUDINI
DINESH DINESH
BHALERAO BHALERAO
Date: 2022.04.19
14:03:50 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

C.P No: 6690

PR NO: 640/2019

UDIN: F006667D000156366

Place: Mumbai

Date: 19.04.2022