



Sar utha ke jiyo!

HDFC STANDARD LIFE INSURANCE COMPANY LIMITED

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

Tel: 022 6751 6666, Fax: 022 6751 6861

Corporate Identification Number: U99999MH2000PLC128245

Email: investor.service@hdfclife.com, Website: www.hdfclife.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of HDFC Standard Life Insurance Company Limited (the "Company") will be held on **Wednesday, August 16, 2017 at 11.00 a.m.** at HDFC House, HT Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400020, to transact the business as set forth in the Notice of EGM dated July 21, 2017.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the Company is providing its Members the facility to cast their votes electronically from a place other than the venue of the EGM ("remote e-Voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of EGM. The details with regard to remote e-Voting pursuant to the provisions of the Act and Rules are given hereunder:

1. The remote e-Voting period will commence on **Saturday, August 12, 2017 (9.00 am IST)** and will end on **Tuesday, August 15, 2017 (5.00 pm IST)**. The remote e-Voting module shall be disabled by CDSL immediately after the end of voting period at **5.00 pm (IST) on Tuesday, August 15, 2017** and remote e-Voting shall not be available beyond the said time.
2. The voting rights of Members shall be in proportion to their holding of shares in the paid up equity share capital of the Company as on the **cut-off date**, being **Wednesday, August 9, 2017** ("cut-off date").
3. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the EGM Notice and holding shares as of the cut-off date i.e. August 9, 2017 would also be eligible to vote on the business items at the EGM by using the remote e-Voting facility as well as voting at the meeting through ballot papers. Such prospective Shareholders may refer to the Notice of the EGM, posted on the Company's website www.hdfclife.com and also at CSDL's e-Voting website www.evotingindia.com for detailed procedure with regard to remote e-Voting.
4. The facility for voting through ballot paper shall also be made available at the EGM venue and the Members attending the meeting who have not cast their vote by remote e-Voting shall be eligible to exercise voting at the meeting through ballot paper. A Member may participate in the EGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the EGM.
5. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be eligible to avail the facility of remote e-Voting / voting at the EGM.
6. In case of any queries / grievances connected with remote e-Voting, Members may contact as follows:

Name : Mr. Rakesh Dalvi, Deputy Manager

Address : Central Depository Services (India) Limited.

16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Email Id : helpdesk.evoting@cdslindia.com / Toll free Phone no.: 18002005533

For HDFC Standard Life Insurance Company Limited

sd/-

Narendra Gangan

EVP, Company Secretary &

Head - Compliance & Legal

Place: Mumbai

Date : July 24, 2017