

April 03, 2019

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

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

BSE Security Code: 540777

Dear Sir,

Sub : Compliance Certificate for the Half-Year Ended – March 31, 2019

Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that HDFC Life Insurance Company Limited ('Company') has appointed M/s Karvy Fintech Private Limited ('Registrar'), having its registered office at Karvy Selenium Tower-B Plot no.31 & 32 Gachibowli, Financial District, Nanankramguda Serilingampalli, Hyderabad- 500 032, Telangana, as its Registrar and Share Transfer Agent, and the activities in relation to both Physical and Electronic Share Transfer facility of the Company are maintained by the Registrar. M/s Karvy Fintech Private Limited is registered with the Securities and Exchange Board of India as a Category I- Registrar & Share Transfer Agent.

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

For HDFC Life Insurance Company Limited


Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal



For Karvy Fintech Private Limited


Rajitha Cholleti
Asst. General Manager