

April 08, 2019

Ref. No: HDFC Life/CA/2019-20/01

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

Kind Attn.: Head - Listing

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

BSE Security Code: 540777

Kind Attn.: Sr. General Manager-DCS
Listing Department

Subject : Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

Dear Sir / Madam,

Please find enclosed herewith a certificate issued by M/s S. S Rauthan & Associates, Practicing Company Secretaries for the period from October 1, 2018 to March 31, 2019 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and records.

Thanking you,

For HDFC Life Insurance Company Limited



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



Surjan Singh Rauthan
B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HDFC LIFE INSURANCE COMPANY LIMITED** having registered office at "Lodha Excellus, 13th Floor, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400 011 (hereinafter referred as "The Company"), maintained by **Karvy Fintech Private Limited** having its Corporate office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Andhra Pradesh, India, hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of NIL equity shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **HDFC LIFE INSURANCE COMPANY LIMITED** and based on the information provided by the Company and its RTA hereby certify that;

- A) During the period from October 1, 2018 to March 31, 2019 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from October 1, 2018 to March 31, 2019 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**
Company Secretaries

Firm Registration No: S1999MH026900


Surjan Singh Rauthan
Proprietor

FCS: 4807

C.P. No: 3233

Date : April 8, 2019

Place : Mumbai

