

June 29, 2020

Ref. No.: HDFC Life/CA/2020-21/17

Listing Department
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

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

BSE Security Code: 540777

Dear Sir / Madam,

Sub: Notice of 20th AGM and Annual Report for the financial year 2019-20 – Newspaper Advertisement

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published by the Company with regard to the 20th Annual General Meeting of the Company, scheduled to be held on Tuesday, July 21, 2020 at 3.00 p.m.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

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

Encl. : As above

NOTICE



HDFC LIFE INSURANCE COMPANY LIMITED

(Formerly HDFC Standard Life Insurance Company Limited)

CIN: L65110MH2000PLC128245

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

Mahalaxmi, Mumbai- 400 011

Tel: 022 6751 6666, Fax: 022 67516861

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

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND RELEVANT INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of HDFC Life Insurance Company Ltd. ("the Company") will be held on Tuesday, July 21, 2020 at 3.00. p.m. through video conferencing ("VC") / other audio-visual means ("OAVM"), and subject to receipt of permissions from the relevant authorities, the AGM will also be held physically, on the above mentioned date and time at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai - 400 020, to transact the businesses, as set out in the Notice of the 20th AGM. Notice of the 20th AGM and Annual Report of the Company for FY 2020 have been sent on Friday, June 26, 2020, electronically, to those Members whose email IDs have been registered with the Registrar & Share Transfer Agent/ Depositories as on the cut-off date of June 19, 2020, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), in the month of April and May 2020. Notice of the 20th AGM and Annual Report of the Company for FY 2020 is also available on the Company's website www.hdfclife.com, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider, KFin Technologies Private Limited ("KFintech") i.e. <https://evoting.karvy.com>.

Members, holding shares either in physical form or dematerialized form, as on the cut-off date for e-voting i.e. Friday, July 10, 2020, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of KFintech <https://evoting.karvy.com>.

The remote e-voting period shall commence on Friday, July 17, 2020 (9.00 a.m. IST) and ends on Monday, July 20, 2020 (5.00 p.m. IST). The remote e-voting module shall be disabled by KFintech thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting i.e. Friday, July 10, 2020. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

The Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their votes again. Any person/ entity, who has not registered his/ her/ their email ID in the Company's records and holds equity shares of the Company as of the cut-off date for e-voting i.e. Friday, July 10, 2020; may obtain Login ID and Password for e-voting by following the instructions given in AGM Notice or by sending an email request to KFintech on evoting@kfintech.com. However, if a person/ entity is already registered with KFintech for remote e-voting then they can use their existing User ID and password for casting their votes.

In case of any enquiry/ guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the "Help & FAQs" section / e-voting user manual available at the "Downloads" section on the KFintech website <https://evoting.karvy.com> or contact Ms Krishna Priya M, KFin Technologies Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, email ID: priya.maddula@kfintech.com/ evoting@kfintech.com, Contact no.: 040- 6716 2222, Toll free no. 1800-3454-001 (on Monday to Saturday, between 9.00 a.m. (IST) to 6.00 p.m. (IST))

For HDFC Life Insurance Company Limited
sd/-

Narendra Gangan

**EVP, Company Secretary &
Head - Compliance & Legal**

Date: June 26, 2020

Place: Mumbai

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Date: June 26, 2020

Place: Mumbai



सकाळ

मुंबई, शनिवार,
२७ जून २०२०



सव्णानावे रहा!

एचडीएफसी लाईफ इन्शुरन्स कंपनी लिमिटेड

(पूर्वीचे नाव एचडीएफसी स्टॅंडर्ड लाईफ इन्शुरन्स कंपनी लिमिटेड)

CIN : L65110MH2000PLC128245

नोंदणीकृत कार्यालय : 13 वा मजला, लोडा एक्सप्रेस, अपोलो मिल्स कंपाऊंड, एन.एम. जोशी मार्ग,
महालक्ष्मी, मुंबई- 400 011.

दूरध्वनी : 022-6751 6666, फॅक्स : 022- 67516861

ई-मेल : investor.service@hdfclife.com, संकेतस्थळ : www.hdfclife.com

20 वी वार्षिक सर्वसाधारण सभा सूचना आणि संबंधित माहिती

याद्वारे सूचना देण्यात येते की, एचडीएफसी लाईफ इन्शुरन्स कंपनी लिमिटेड यांची 20 वी वार्षिक सर्वसाधारण सभा (एजीएम) ही व्हिडिओ कॉन्फरन्स (व्हीसी)/ इतर दृकश्राव्य माध्यमद्वारे (ओएव्हीएम) मंगळवार, 21 जुलै 2020 रोजी दुपारी 3.00 वा. होणार आहे. त्याचबरोबर एजीएम ही समक्ष स्वरूपात वर नमूद दिनांकांसाठी आणि वेळेत संबंधित प्राधिकरणाकडून परवानगी प्राप्त झाल्यानंतर बिल्डिंग मातोश्री सभागृह, 19, सर विठ्ठलदास ठाकरसी मार्ग, बॉम्बे हॉस्पिटल आणि मेडिकल रिसर्च सेंटरजवळ, न्यु मरीन लाईन्स, मुंबई 400 020 येथे 20 व्या एजीएम सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी होणार आहे. एप्रिल आणि मे 2020 च्या महिन्यांमध्ये मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स ("MCA") आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") यांच्याद्वारे जारी करण्यात आलेल्या परिपत्रकाद्वारे संबंधित पालनामध्ये 19 जून 2020 च्या अंतिम दिनांकांसाठी निबंधक आणि समभाग हस्तांतर एजंट / डिपॉझिटरी पार्टिसिपंट यांच्यासह ज्यांचे ई-मेल आयडी नोंदणीकृत आहेत अशा सभासदांना शुक्रवार, 26 जून 2020 रोजी 20 वी एजीएम आणि आर्थिक वर्ष 2020 साठीच्या कंपनीच्या वार्षिक अहवालाची सूचना पाठविण्यात आलेली आहे. 20 वी एजीएम आणि आर्थिक वर्ष 2020 साठीच्या कंपनीच्या वार्षिक अहवालाची सूचना कंपनीचे संकेतस्थळ www.hdfclife.com, स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजेच www.nseindia.com आणि www.bseindia.com आणि ई-मतदान सेवा पुरविणारे म्हणजेच केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड ("KFintech") <https://evoting.karvy.com> येथे उपलब्ध आहे.

सभासद, ज्यांच्याकडे एकतर समक्ष स्वरूपात समभाग आहेत किंवा डिमटेरिअलाईज्ड स्वरूपात आहेत ते अंतिम दिनांकांसाठी ई-मतदानासाठी म्हणजेच शुक्रवार, 10 जुलै 2020 रोजी एजीएम सूचनेमध्ये ठरलेल्या व्यवसायावर त्यांचे मतदान रिमोट ई-मतदानाची प्रक्रिया वापरून इलेक्ट्रॉनिकली करू शकतील त्याचबरोबर केफिनटेकच्या <https://evoting.karvy.com> या संकेतस्थळावर उपलब्ध असलेल्या ई-मतदानाची प्रक्रिया वापरून मतदान करू शकतील.

रिमोट ई-मतदान कालावधी हा शुक्रवार, 17 जुलै 2020 रोजी (सकाळी 9.00 वा. भा.प्र.वे.) सुरु होईल आणि सोमवार, 20 जुलै 2020 रोजी (सायंकाळी 5.00 वा. भा.प्र.वे.) समाप्त होईल. त्यानंतर केफिनटेकद्वारे रिमोट ई-मतदान बंद करण्यात येईल. ई-मतदानासाठी म्हणजेच शुक्रवार, 10 जुलै 2020 साठी अंतिम दिनांकांसाठी त्यांच्याकडे असलेल्या समभागांच्या प्रमाणात मतदानाचा हक्क सभासदांना प्राप्त होईल. एकतर एजीएम येथे उपलब्ध असलेल्या ई-मतदान सुविधेद्वारे किंवा वरिल दिनांकांसाठी रिमोट ई-मतदान सुविधेद्वारे एजीएम सूचनेमध्ये ठरलेल्या व्यवसायावर सभासद त्यांचे मतदान करू शकतील.

सभासद ज्यांनी अगोदरच त्यांचे मतदान रिमोट ई-मतदानाद्वारे केलेले आहे ते एजीएमला उपस्थित राहू शकतील मात्र पुन्हा मतदान करू शकणार नाहीत, कोणतीही व्यक्ती/ आस्थापना, जर त्याचा/ तिचा/ त्यांचा ई-मेल आयडी कंपनीच्या रेकॉर्डमध्ये नोंदणीकृत नाही आणि त्यांच्याकडे कंपनीचे समभाग ई-मतदानाच्या अंतिम दिनांका रोजीचे म्हणजेच शुक्रवार, 10 जुलै 2020 रोजीचे आहेत ते एजीएम सूचनेमध्ये देण्यात आलेल्या सूचनांचे पालन करून ई-मतदानासाठी लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकतील किंवा केफिनटेक यांच्या evoting@kfintech.com येथे ई-मेलद्वारे विनंती पाठवून मतदान करू शकतील. जर एखादी व्यक्ती/ आस्थापना रिमोट ई-मतदानासाठी अगोदरच केफिनटेकसोबत नोंदणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड वापरून त्यांचे मतदान करू शकतील.

रिमोट ई-मतदानाच्याबाबतीत आणि इलेक्ट्रॉनिक मिनसद्वारे एजीएमला उपस्थित राहण्यासाठी याबाबतीत कोणत्याही चौकशीसाठी / मार्गदर्शनासाठी, कृपया "Help & FAQ's section" / केफिनटेकच्या संकेतस्थळावर <https://evoting.karvy.com> वर डाऊनलोड विभाग येथे ई-मतदान वापरकर्ता माहिती उपलब्ध आहे किंवा संपर्क साधा मिस, क्रिष्णा प्रिया एम., केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, सेलेनियम टॉवर बी, फ्लॉट नं. 31-32, गाचीबोवली, फिर्नॅन्शिअल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-500032, ई-मेल आयडी - priva.maddula@kfintech.com / evoting@kfintech.com, संपर्क क्र. : 040-6716 2222, टोल फ्री क्रमांक 1800-3454-001 (सोमवार ते शनिवार, सकाळी 9.00 (भा.प्र.वे.) सायंकाळी 6.00 वाजेपर्यंत (भा.प्र.वे.)).

एचडीएफसी लाईफ इन्शुरन्स कंपनी लिमिटेडकरिता

सही/-

नरेंद्र गंगन

ईव्हीपी, कंपनी सेक्रेटरी अँड
हेड-कम्प्लायन्स अँड लिगल

दिनांक : 26 जून 2020

ठिकाण : मुंबई