

April 12, 2024

SBIL/CS/NSE-BSE/2425/09

**Vice President**  
**Listing Department**  
**National Stock Exchange of India**  
**Exchange Plaza,**  
**Plot No. C/1, G-Block – BKC,**  
**Bandra (East) Mumbai - 400 051**  
**NSE SYMBOL: SBILIFE**

**General Manager**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**  
**BSE SCRIP CODE: 540719**

Dear Sir / Madam,

**Subject: Certificate for the year ended March 31, 2024 in terms of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by M/s. Mehta & Mehta & Associates, Practicing Company Secretaries, Mumbai, for the year ended on March 31, 2024.

We request to you to kindly take the enclosed certificate on your record.

Thanking You,

**Yours faithfully,**

**Girish Manik**  
**Company Secretary**  
**ACS No. 26391**

**Encl: A/a**

# Mehta & Mehta

## COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

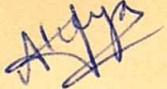
### **Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Financial year ended March 31, 2024**

We have examined all the records, registers, files and other documents relating to **SBI Life Insurance Company Limited (the "Company")**, maintained by its Registrar & Share Transfer Agents **M/s. KFin Technologies Limited** pertaining to equity shares of the Company for the period beginning from April 1, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that: -

No requests relating lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta,  
Company Secretaries  
ICSI Unique Code P1996MH007500  
PR No. 3686/2023



Alifya Sapatwala  
Partner

ACS No. 24091

C.P. No. 24895

Place: Mumbai

Date: April 12, 2024

UDIN: A024091F000096581

