

Ref. No.: LIC/SE/2024-25/2

Date: April 08, 2024

To

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

**Scrip Code: BSE – 543526**

**Scrip Code: NSE - LICI**

Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2024, all the activities in relation to share transfer facility of the Life Insurance Corporation of India (“the Corporation” or “LICI”) are maintained by KFin Technologies Limited (“KFin”), the Registrar and Share Transfer Agents of the Corporation. KFin is registered with SEBI with registration number: INR000000221. A Certificate issued by KFin is enclosed herewith.

Please take the above information on records. A copy of this intimation is also being made available on the website of the Corporation at [www.licindia.in](http://www.licindia.in).

Yours faithfully,

**For Life Insurance Corporation of India**

**(Anshul Kumar Singh)**

**Company Secretary & Compliance Officer**

Encl.: a/a

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2024**

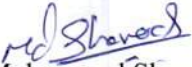
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to LIFE INSURANCE CORPORATION OF INDIA and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :05/04/2024