

Ref. No.: LIC/SE/2022-23/21

Date: July 05th, 2022

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, 5th Floor, Plot C/1,

G Block, Bandra Kurla Complex

Mumbai - 400051

ScripCode: (BSE - 543526 NSE - LICI)

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations</u>, 2015.

In compliance with Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a PCS firm M/s S. N. Ananthasubramanian & Co. has been reappointed as Secretarial Auditors of the Corporation for the FY 2022-23.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)

Company Secretary & Compliance Officer

केन्द्रीय कार्यात्तय, "योगक्षेम", जीवन बीमा मार्ग, बुंबई - 400 021. दूरभाष : 66598000