



Ref. No.: LIC/SE/2023-24/09

Date: April 20th, 2023

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

ScripCode: (BSE - 543526/ NSE - LICI)

Dear Sir/Madam,

Sub: Annual Certificate under Regulation 40(9) of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015

Please find enclosed herewith certificate issued by M/s S. N. Ananthasubramanian & Co., Practicing Company Secretaries pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

This is for your information and dissemination.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)

Company Secretary & Compliance Officer



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER Regulation 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2023

On the basis of the information provided by the officers of **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agent of **Life Insurance Corporation of India** and having its registered office at Yogakshema, Jeevan Bima Marg, Nariman Point, Mumbai- 400021 (hereinafter referred to as the "Corporation") pertaining to the period **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the registers maintained by the RTA and information provided by the officers of the Company and / it's RTA, we hereby certify that there being no shares held in physical form, the said Certificate is not applicable to the Company.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Malati A. Kumar



Malati Kumar
Partner

ACS : 15508
COP NO. : 10980
ICSI UDIN : A015508E000133802
18th April, 2023 | Thane