



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

Ref. No.: LIC/SE/2024-25/11

Date: April 19, 2024

To,

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

**Scrip Code: BSE – 543526**

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: NSE - LICI**

Dear Sir/Madam,

**Subject: Annual Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith Annual Certificate issued by M/s S. N. Ananthasubramanian & Co., Practicing Company Secretaries, for the financial year ended March 31, 2024.

Please take the above information on records. A copy of this intimation is also being made available on the website of the Life Insurance Corporation of India 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



**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](mailto:snaco@snaco.net) | W: [www.snaco.net](http://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 31<sup>st</sup> March, 2024**

On the basis of information provided by the officers of **KFin Technologies Limited**, the Registrar & Transfer Agents (RTA) of **Life Insurance Corporation of India** bearing (ISIN **INE0J1Y01017**), having its registered office Yogakshema, Jeevan Bima Marg, Nariman Point, Mumbai- 400021 (hereinafter referred to as "the Corporation"), for the period from **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** (review period) 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 Corporation with BSE Limited and National Stock Exchange of India Limited and based on the registers maintained by the RTA, we hereby certify that;

No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received by the Corporation during the period from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024**.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**  
ICSI Unique Code: P1991MH040400  
Peer Review No.: 5218/2023

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Partner**  
ACS: 61955 | COP No.: 24335  
ICSI UDIN: A061955F000166961  
18<sup>th</sup> April, 2024 | Thane