

Ref. No.: LIC/SE/2023-24/04

Date: April 11<sup>th</sup>, 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, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

**ScripCode:(BSE - 543526/ NSE - LICI)**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that during the period April 1, 2022 to March 31, 2023, all the activities in relation to share transfer facility of Life Insurance Corporation of India are maintained by KFin Technologies Limited having its Registered Office at "Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032. M/s KFin Technologies Limited is Category I Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

**For Life Insurance Corporation of India**

**For KFin Technologies Limited**

**(Pawan Agrawal)**

**Authorised Signatory**

**Company Secretary & Compliance Officer**