

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

April 29, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 61(4) read with regulation 40(10) of the SEBI (LODR) Regulation, 2015

Pursuant to the provisions of Regulation 61(4) read with regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit a Certificate from Ms. Makarand M. Joshi & Co., Practising Company Secretary for the financial year ended March 31, 2022.

This is for your information and record.

Thanking You,

For Aditya Birla Sun Life Insurance Company Limited

**Sangeeta Shetty
Company Secretary**

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers of **Aditya Birla Sunlife Insurance Company Limited** ("the Company") made available by the Company and its Share Transfer Agent - M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, for the purpose of issuing the certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in relation to the financial year ended on 31st March 2022, the Company, had not received any request for physical transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities.

We further report that, there was no instance where physical debenture certificates were required to be delivered during the period from 01st April 2021 to 31st March 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.04.29
13:01:42 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

PR NO: 640/2019

UDIN: F006667D000236985

Place: Mumbai

Date: 29.04.2022