

Standard Life (Mauritius Holdings) 2006 Limited
(the "Company")

April 9, 2021

HDFC Life Insurance Company Limited

Kind Attn: Mr. Narendra Gangan
EVP, Company Secretary &
Head – Compliance & Legal

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Dear Sir,

Subject : **Disclosure under Regulation 30 (2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure required under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Further as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Arshad Goodur, Director of Standard Life (Mauritius Holdings) 2006 Limited ("Standard Life") hereby declare that Standard Life and persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-2021.

Please note that Standard Life and persons acting in concert had not encumbered any shares of HDFC Life Insurance Company Limited, directly or indirectly during the Financial Year 2020-2021.

Please take note of the same and acknowledge.

Thanking You

Signature:



Name: Arshad Goodur
Designation: Director
Place: Mauritius
Date: 09 April 2021

C/o IQ EQ Fund Services (Mauritius) Ltd, 33, Edith Cavell Street, Port-Louis, 11324, Mauritius
Tel: (230) 405 2000 Fax: (230) 212 5265

Standard Life (Mauritius Holdings) 2006 Limited (the "Company")

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of Target Company (TC)	HDFC Life Insurance Company Limited		
2. Names of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Standard Life (Mauritius Holdings) 2006 Limited, with Standard Life Aberdeen plc		
4. Particulars of shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, 2020, holding of			
a. Shares	179,539,209	8.88	8.88
b. Voting Rights (otherwise than by shares)			
c. Warrants			
d. Convertible Securities			
e. Any other instrument that would entitle the holder to receive shares in the TC.			
Total	179,539,209	8.88	8.88

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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Part-B

Name of the Target Company: HDFC Life Insurance Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Standard Life (Mauritius Holdings) 2006 Limited, with Standard Life Aberdeen plc	Yes	
Standard Life Aberdeen plc	Yes	Not Available as no direct investments held in India

Signature: _____



Name: Arshad Goodur
Designation: Director
Place: Mauritius
Date: 09 April 2021