

April 07, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir/Madam,

Subject: **Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year March 31, 2022**

Reference: Security Reference: IFL28 & IFL32
ISIN: INE381Y08011 & INE381Y08029
Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018
IndiaFirst Life 8.40% 2032 Series – 1/2021-2022

With reference to the provisions of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Certificate from the Practicing Company Secretary for the year ended on March 31, 2022.

Kindly take this on record.

Thanking You,

Yours Sincerely,

For & on behalf of IndiaFirst Life Insurance Company Limited

SWETA
PRANAY
BHARUCHA

Digitally signed by
SWETA PRANAY
BHARUCHA
Date: 2022.04.07
11:37:46 +05'30'

Sweta Bharucha
Company Secretary & Compliance Officer

Encl.: As above



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

**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 YEAR ENDED 31ST MARCH, 2022

Based on the Information / details provided by **IndiaFirst Life Insurance Company Limited** (CIN: U66010MH2008PLC183679) ("the Company") and KFin Technologies Limited ("the Registrar and Transfer Agent of the Company"), we hereby certify that since all the Listed Non-Convertible Debentures issued by Company are in electronic form, no physical Debenture Certificates were required to be delivered during the period from April 1, 2021 to March 31, 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 Aashish K. Bhatt & Associates
Company Secretaries**



**Aashish Bhatt
Proprietor**

**ACS No.: 19639, COP No.: 7023
UDIN: A019639D000034874**

**Place: Mumbai
Date: April 7, 2022**