

February 15, 2019

Listing Compliance Department

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of 54th Board Meeting dated February 07, 2019

Reference: Security Reference: IFL28

ISIN: INE381Y08011

Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company in its 54th Board Meeting held on February 07, 2019 approved the transfer of 162,500,000 Equity shares of the Company, constituting 26% of the total paid-up share capital of Company from Legal & General Middle East Limited to Carmel Point Investments India Private Limited incorporated by Carmel Point Investment Ltd, a body corporate incorporated under the laws of Mauritius and owned by private equity funds managed by Warburg Pincus LLC.

Subsequently, there is a change in directorship of the Company. Mr. Simon Burke, Nominee Director of Legal & General Middle East Limited has been resigned and Mr. Narendra Ostawal, Nominee Director of Carmel Point Investments India Private Limited has been appointed on the Board of IndiaFirst Life Insurance Company Limited.

Kindly take this on record.

Thanking You,
For & on behalf of IndiaFirst Life Insurance Company Limited



K. R. Viswanarayan
Head – Governance &
Company Secretary

IndiaFirst Life Insurance Company Ltd

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