

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

April 28, 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: Certificate under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended March 31, 2022

We, Aditya Birla Sun Life Insurance Company Limited (the Company), hereby certify that pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at its meeting held on January 25, 2022, has appointed Ms. Sangeeta Shetty, a qualified Company Secretary, as Compliance Officer of the Company with effect from January 26, 2022.

Further, pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registrar and Transfer Agent is KFin Technologies Limited (formerly known as KFin Technologies Private Limited)

This is for your information and records only.

Thanking you.

For Aditya Birla Sun Life Insurance Company Limited

**Sangeeta Shetty
Company Secretary**

Aditya Birla Sun Life Insurance Company Ltd.

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Correspondence & Registered Office:

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CIN: U99999MH2000PLC128110