

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	June 30, 2025	
2.	ISIN	:	INE0J1Y01017	
3.	Face Value	:	Rs. 10/- per Equity Share	
4.	Name of the Company	:	Life Insurance Corporation of India	
5.	Registered office address	:	Yogakshema, Jeevan Bima Marg, Nariman Point, Mumbai - 400021	
6.	Correspondence address	:	Yogakshema, Jeevan Bima Marg, Nariman Point, Mumbai - 400021	
7.	Telephone and Fax No.	:	022-2202 2079	
8.	E-mail address	:	<a href="mailto:Investors@licindia.com">Investors@licindia.com</a>	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	a. BSE Limited ("BSE") b. National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital	:	<b>No. of Shares</b>	<b>% of total issued capital</b>
			6,32,49,97,701	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	6,32,49,97,701	100%
12.	Held in Dematerialized form in CDSL	:	6,18,29,108	0.98%
13.	Held in Dematerialized form in NSDL	:	6,26,31,68,591	99.02%
14.	Physical	:	2	0.00%
15.	Total no. of Shares (12 + 13 + 14)	:	6,32,49,97,701	100%



16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	:	NA			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
NA						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No)	:	Yes			
	If not updated, up to which date	:	NA			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NA			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total no. of Demat requests	No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:	:	<b>Mr. Anshul Kumar Singh</b> Company Secretary and Compliance Officer Membership Number: F9440 Contact No: 022-2202 2079			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	<b>Ms. Alifya Sapatwala</b> ACS No: 24091 COP No: 24895  <b>Mehta &amp; Mehta</b> <b>Company Secretaries</b> 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: 022-6611 9696			



24.	Appointment of Common Agency for Share Registry Work	<p>Yes</p> <p><b>KFin Technologies Limited</b>  Selenium, Tower B, Plot No - 31 and 32, Gachibowli,  Financial District, Nanakramguda, Serilingampally,  Hyderabad, Telangana- 500032  Ph: 040 6716 2222  Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></p>
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	NA

For Mehta & Mehta  
Company Secretaries  
(ICSJ Unique Code P1996MH007500)  
PR No.: 3686/2023



Alifya Sapatwala  
Partner  
ACS No: 24091  
COP No: 24895  
UDIN: A024091G000813935

Place: Mumbai  
Date: July 18, 2025