

# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

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Date: April 29, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/004

To,  
General Manager - Listing  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051

**Sub: Compliance Certificate under Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.**

**Ref: ISINs- INE995S08010, INE995S08028**

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that electronic connectivity facility during the period commencing April 1, 2023 to March 31, 2024 (both days inclusive) was provided by the Registrar and Share Transfer Agent of Niva Bupa Health Insurance Company Limited ('the Company'), viz. MAS Services Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000049.

Further, the Company has also complied with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of the Non-convertible Debentures issued by the Company and listed on the Stock Exchange.

Please take the above information on record.

Thanking you.

For **Niva Bupa Health Insurance Company Limited**

For **MAS SERVICES LIMITED**

Rajat Sharma  
Company Secretary  
Address: 14th Floor, Capital Cyberscape,  
Sector 59, Gurugram, Haryana 122102

Authorised Signatory

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED  
CIN – U66000DL2008PLC182918

Registered Office: First Floor, C-98 Lajpat Nagar, Part 1, New Delhi-110024, India.  
Corporate Office: 14<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.  
[www.nivabupa.com](http://www.nivabupa.com)