

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: April 27, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/006

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, 2023.

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, 2022 to March 31, 2023 (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: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.
www.nivabupa.com