

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: April 29, 2022

Ref: NBHI/NSE-COMPL/FY2223/005

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

Ref: ISINs- INE995S08010, INE995S08028

Sub: Submission of Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from the Practising Company Secretary for the financial year ended March 31, 2022.

You are request to kindly acknowledge and take the same on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**



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

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



KUMAR SURESH & ASSOCIATES
Company Secretaries
FCS, LL.B

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Laxman Vihar, Phase-1
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Website : www.csksassociates.com

GSTIN : 06ABLPY2608N1Z1

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

Based on the information/details provided to us by Niva Bupa Health Insurance Company Limited ("the Company") and pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended March 31, 2022, all the Non-Convertible Debentures were issued and held in dematerialized form.

No physical debenture certificates were required to be issued by the Company on account of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment for the financial year ended March 31, 2022.

Date: 29.04.2022

Place: Gurugram

For:-Kumar Suresh and Associates

For Kumar Suresh & Associates

(Suresh Kumar)
(Authorized Signatory)
M.No-6452
C.P -6711

UDIN : F006452D000239773