

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: November 7, 2022

Ref: NBHI/NSE-COMPL/FY2223/34

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: Information of newspaper publication of financial results for the quarter and half year ended September 30, 2022

Dear Sir/Madam,

Further to outcome of Board meeting reported under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide our letter dated November 3, 2022 and pursuant to Regulation 52 (8), read with Regulation 52 (4) of Listing Regulations and SEBI Circular no. SEBI/HO/DDHS/CIR/2021/0000000637 dated October 05, 2021 and SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, please find attached e-newspaper publication of November 4, 2022 in English edition of Financial Express, in respect of the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Please take the above information on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**



Rajat Sharma
Company Secretary
Membership No. F7069
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

Form No INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT THROUGH REGIONAL DIRECTOR, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of FIX 'N' MOVE TECHNOLOGIES PRIVATE LIMITED (CIN: U72200DL2015PTC287135), having its registered office at C-100, Sangam Vihar, New Delhi, - 110 062.

Applicant Company
Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government through the Regional Director, Northern Region under Section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed at an Extra Ordinary General Meeting held on 1st November, 2022 to enable the Company to change its registered office from the "State of National Capital Territory of Delhi" to the "State of Gujarat, Dadra and Nagar Haveli".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, B-2 Wing, 2nd Floor, Parvathan Bhawan, CGO Complex, New Delhi -110003 or at the address of Registrar Of Companies, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019, within fourteen days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at C-100, Sangam Vihar, New Delhi, - 110 062.

By Order of the Board
FOR FIX 'N' MOVE TECHNOLOGIES PRIVATE LIMITED
Sd/-
Anil Kumar Aggarwal
DIRECTOR
DIN: 00605236

Sd/-
Hari Kishan
DIRECTOR
DIN 07766830

Place: New Delhi
Date: 04.11.2022



SUNDARAM FINANCE HOLDINGS

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2022

(₹ in Lakhs)

Particulars	Standalone						Consolidated					
	Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended		
	30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022	30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
Total income from operations	3429.57	4570.28	2746.86	7999.85	3746.75	7812.24	1682.39	1864.21	1441.03	3546.60	3284.10	8390.44
Net Profit / (Loss) before Tax	2467.47	4166.82	1191.49	6634.29	1821.87	5043.49	379.10	795.17	(472.18)	1174.27	336.74	2186.27
Net Profit / (Loss) after Tax	2223.16	3631.55	1109.26	5854.71	1622.54	4691.08	3325.32	4113.50	1928.59	7438.82	5086.36	16069.82
Total Comprehensive Income / (Loss) for the period [comprising profits / (loss) for the period (after tax) and other comprehensive income (after tax)]	12910.58	10353.29	6558.93	23263.87	24683.05	36162.04	16066.49	11407.30	8066.28	27473.79	28793.71	48284.30
Equity Share Capital	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19
Reserves (Excluding Revaluation reserves)	-	-	-	-	-	199506.55	-	-	-	-	-	289100.12
Earnings Per Share (Basic & Diluted) (Face Value of ₹5/- each) (not annualised for the interim periods)	1.00	1.64	0.53	2.64	0.78	2.25	1.60	1.85	0.93	3.35	2.44	7.72

The above results do not include any extraordinary item.

Notes:

- The above is an extract of the detailed format of Quarterly and Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly Financial Results is available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (www.sundaramholdings.in).
- During the quarter ended September 30, 2022, the Company's stake in India Motor Parts & Accessories Limited (IMPAL) has increased to 20% pursuant to an additional investment made during FY 22-23, whereby, IMPAL became an Associate of the Company.
- Pursuant to the merger of our two portfolio companies, Flometallic India Private Limited and Brakes India Private Limited, the Company's stake in Brakes India Private Limited has increased to 23.57%. Thereby Brakes India Private Limited has become an Associate of the Company.
- The above results were approved by the Board of Directors at its meeting held on November 3, 2022.

Chennai
03.11.2022

SUNDARAM FINANCE HOLDINGS LIMITED

CIN: L65100TN1993PLC025996

Regd. Office : 21, Patullas Road, Chennai – 600 002. Tel: 91 44 28521181 Fax: 91 44 28586644
E-Mail: investorservices@sundaramholdings.in Website : www.sundaramholdings.in

By Order of the Board
HARSHA VIJI
Chairman

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly known as Max Bupa Health Insurance Company Limited)

REGISTRATION NO: 1 45, DATE OF REGISTRATION WITH IRDAI: FEBRUARY 15, 2010



Financial Results

Rs in Lakhs

SN	Particulars	3 months ended/ As at			6 months ended/ As at		Year Ended
		Sept 30, 2022	June 30, 2022	Sept 30, 2021	Sept 30, 2022	Sept 30, 2021	March 31, 2022
1	Premium Income (Gross) (Note 1)	96,132	78,443	66,419	1,74,576	1,24,897	2,80,997
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	250	319	1,850	569	(10,489)	(19,653)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	250	319	1,850	569	(10,489)	(19,653)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	250	319	1,850	569	(10,489)	(19,653)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Note 2)	NA	NA	NA	NA	NA	NA
6	Paid up Equity Share Capital	1,46,400	1,44,829	1,40,625	1,46,400	1,40,625	1,40,860
7	Reserves (excluding Revaluation Reserve)	22,892	19,443	12,504	22,892	12,504	12,540
8	Securities Premium Account	22,854	19,410	12,501	22,854	12,501	12,511
9	Paid up Debt Capital/ Outstanding Debt (Note 3)	25,000	25,000	-	25,000	-	25,000

Additional Disclosures as required under 52(4) of SEBI (LODR) Regulations 2015

SN	Particulars	6 months ended/As at		Year Ended
		September 30, 2022	September 30, 2021	March 31, 2022
1	Debt Equity Ratio (Note 4)	0.37	NA	0.49
2	Debt Service Coverage Ratio (Note 5)	1.42	NA	(29.13)
3	Interest Service Coverage Ratio (Note 6)	1.42	NA	(29.13)
4	Outstanding Redeemable Preference Shares (quantity and value)	NA	NA	NA
5	Capital Redemption Reserve/ Debenture Redemption Reserve (Note 7)	-	NA	NA
6	Net Worth (Rs. in Lakhs)	67,225	59,657	50,764
7	Net Profit/(Loss) after Tax (Rs. in Lakhs)	569	(10,489)	(19,653)
8	Earning Per Share			
	-Basic Earning/ (Loss) per Share	0.04	(0.77)	(1.42)
	-Diluted Earning/ (Loss) per Share	0.04	(0.77)	(1.41)
9	Current Ratio (Note 8)	0.19	0.19	0.14
10	Long Term Debt to Working Capital (Note 9)	(0.13)	NA	(0.15)
11	Current Liability Ratio (Note 10)	0.90	1.00	0.89
12	Total Debts to Total Assets (Note 11)	0.08	NA	0.09

Notes:

- Premium Income is gross of reinsurance and net of Goods and Service tax.
- The Indian Accounting Standards (Ind AS) are not applicable to Insurance Companies in India.
- Previous period comparatives are not applicable since the Company had raised the debt on November 15, 2021.
- Debt Equity Ratio is calculated as Total Borrowings divided by Net worth.
- Debt-Service Coverage Ratio is computed as Profit before Interest and Tax divided by Interest expense together with principal repayments of long term debt made during the period.
- Interest-Service Coverage Ratio is computed as Profit before Interest and Tax divided by Interest expense of long term debt.
- In terms of the Companies (specification of definition details) Second Amendment Rules, 2021, w.e.f. April 1, 2021, the Company would no longer be a listed company as defined under Companies Act, 2013. Accordingly, in terms of Rule 18(7)(b)(iv)(B) of the Companies (Share Capital and Debentures) Rules, 2014, as amended vide Ministry of Corporate Affairs notification no G.S.R 574 (E) dated August 16, 2019, the Company is required to create Debenture Redemption Reserve out of the profits available for payment of dividend. The Company will assess the same at the year end March 31, 2023. In view of the seasonality of Industry, the financial results for the quarters are not indicative of full year's expected performance.
- Current Ratio is current assets (cash and bank balance and advances & other assets) divided by current liabilities and provisions.
- Long term debt to working capital is computed as Long term debt divided by the working capital (working capital= current asset- current liabilities and provisions).
- Current Liability Ratio is computed as 'current liabilities and provision' divided by total liabilities. Total liability includes borrowings, current liabilities and provisions.
- Total Debts to Total Assets is total borrowings divided by total assets as per balance sheet.
- As per Clause 52(4) of Chapter V of SEBI (listing obligations and Disclosure requirements) 2015, as amended, ratios such as Bad Debts to Accounts Receivable ratio, Debtors turnover, Inventory turnover, Operating margin and Net Profit margin are not applicable to the company.
- The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listed Obligation and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website (www.nseindia.com) and the Company's website (www.nivabupa.com). For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the NSE website (www.nseindia.com).

For on and behalf of Board of Directors

Krishnan Ramachandran
CEO & Managing Director
(DIN:08719264)

Insurance is a subject matter of solicitation. Niva Bupa Health Insurance Company Limited (formerly known as Max Bupa Health Insurance Company Limited) (IRDAI Registration Number 1 45). 'Bupa' and 'HEARTBEAT' logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance Company Limited under license. IRDAI Registration No. 145. Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024. Corporate Office: 14th Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram -122011 (Haryana). CIN No. U66000DL2008PLC182918. Customer Helpline No.: 1860-500-8888. Website: www.nivabupa.com.