

# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: April 28, 2022

Ref: NBHI/NSE-COMPL/FY2223/003

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: Details of the Compliance officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2022**

Dear Sir/Madam,

We hereby confirm that the Company has appointed qualified company secretary as the compliance officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Name: Mr. Rajat Sharma Designation: Company Secretary Email Id: <a href="mailto:secretarial@nivabupa.com">secretarial@nivabupa.com</a>
Registrar and Transfer Agent under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	MAS Services Limited SEBI Registration Number: INR000000049

Please take the above information 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: 14<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.  
[www.nivabupa.com](http://www.nivabupa.com)