

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

June 20, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/015

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, Maharashtra, India

Ref: ISINs- INE995S08010, INE995S08028

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of change of Registrar and Share Transfer Agent.

Dear Sir/Madam,

In continuation to our intimation dated May 02, 2024, we wish to inform that the Registrar and Share Transfer Agent (“RTA”) of the Company has been changed from “MAS Services Limited” to “KFin Technologies Limited” w.e.f. June 19, 2024. We have received approval letters from National Securities Depository Limited dated June 18, 2024 and Central Depository Services (India) Limited dated June 19, 2024, which are enclosed herewith.

The contact details of new RTA are as under:

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)
Selenium, Tower B, Plot No. 31 & 32
Financial District, Nanakramguda,
Serilingampally,
Hyderabad - 500 032
Tel No.: (040) 79611000
E-mail: srinivas.sudheer@kfintech.com
Website: www.kfintech.com
SEBI Registration No.: INR000000221

Please take the above information on record and update the name of ‘**KFin Technologies Limited**’ as RTA of the Company in your records.

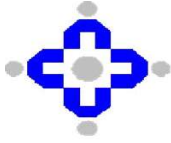
Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

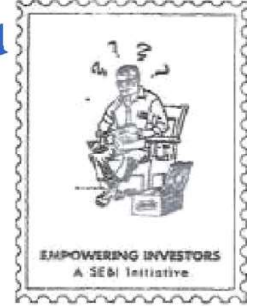
Rajat Sharma
Company Secretary
Address: 14th Floor, Capital Cyberscape,
Sector 59, Gurugram, Haryana 122102

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.
Corporate Office: 14th Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.
www.nivabupa.com



Central Depository Services (India) Limited



CDSL/VC-RP/RTA-CH/2024-25/108

19/06/2024

The Company Secretary
NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
14th Floor, Capital Cyberscape,
Sector 59, Gurugram -122011

Dear Sir,

Sub: Change in RTA from MAS SERVICES LIMITED To KFIN TECHNOLOGIES LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **MAS SERVICES LIMITED To KFIN TECHNOLOGIES LIMITED** on 19/06/2024.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

NILESH
RAJENDRAPRASAD SHAH
Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2024.06.19 15:35:13 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. S. P. Venugopal
KFIN TECHNOLOGIES LTD
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad

II/TB/DEMAT/2024/0109

June 18, 2024

Mr Rajat Sharma
Company Secretary
NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
Max House
1 Dr Jha Marg
Okhla
New Delhi - 110020

Dear Sir,

Sub: Change of R&T Agent for connectivity for NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from MAS Services Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 19, 2024 . Consequent to the change, MAS Services Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 19, 2024 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on June 19, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA Digitally signed by RAKESH M MEHTA
DN: cn=Rakesh M Mehta, o=NSDL

Rakesh Mehta
Vice President

Cc :	
Mr. Sharwan Mangla General Manager MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area Ph - II, New Delhi - 110 020	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 18, 2024 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Selenium Tower B, Plot No. 31 & 32 Financial District , Nanakramguda, Gachibowli Hyderabad - 500032	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.