

April 11, 2025

Ref: NIVABUPA/EQ/2025-26/06

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Symbol: NIVABUPA Scrip Code: 544286

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir/Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed confirmation certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

We request you to take this on record.

Thanking You,
Yours' Sincerely
For Niva Bupa Health Insurance Company Limited

Rajat Sharma Company Secretary & Compliance Officer Membership No.: F7069



Date: 07.04.2025

The Company Secretary,
Niva Bupa Health Insurance Company Limited,
3rd Floor, Capital Cyber Scape,
Golf Course Extension Road,
Sector-59, Gurugram-122011, Haryana

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended March 31, 2025, we have not received any demat request for processing as no shares of Niva Bupa Health Insurance Company Limited are held in physical mode.

Kindly take note of the above.

Thanking You
Yours Faithfully,
For KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO DEPUTY VICE PRESIDENT

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649