

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

Date: May 2, 2024

Ref: NBHI/NSE-COMPL/FY2024-25/008

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,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that Board of Directors has approved the change of Registrar and Share Transfer Agent from MAS Services Limited to KFin Technologies Limited on May 1, 2024.

The formalities for change of Registrar and Share Transfer Agent, relating to documentations, shifting of electronic connectivity, entering into tripartite agreement and transition of records are in process. However, existing Registrar and Share Transfer Agent i.e. MAS Services Limited will continue to act as RTA of the Company till such time the database and the electronic connectivity is shifted to KFin Technologies Limited and until the requisite confirmations received from National Securities Depository Limited and Central Depository Services (India) Limited.

The effective date of transition shall be informed in due course.

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: 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