## NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

(Formerly Max Bupa Health Insurance Company Limited)

Date: July 26, 2022

Ref: NBHI/NSE-COMPL/FY2223/018

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 June 30, 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	Name: Mr. Rajat Sharma
6(1) of the SEBI (Listing Obligations	Designation: Company Secretary
and Disclosure Requirements)	Email Id: secretarial@nivabupa.com
Regulations, 2015	_
Registrar and Transfer Agent under	MAS Services Limited
Regulation 7(1) of the SEBI (Listing	SEBI Registration Number:
Obligations and Disclosure	INR000000049
Requirements) Regulations, 2015	

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