

July 22, 2025

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: Reconciliation of Share Capital Audit Report

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025. The report has been signed and issued by M/s. Ranjeet Pandey & Associates, Practicing Company Secretaries.

This is for your information and records please.

Thanking You,

Yours' Sincerely

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary and Compliance Officer

Membership No.: F7069

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024, India

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101,

Haryana, India Website: www.nivabupa.com | Tel: +91-124-6354900

RANJEET PANDEY & ASSOCIATES

Company Secretaries

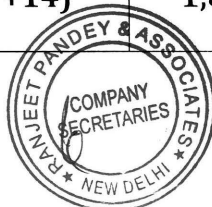
To,
The Board of Directors,
NIVA BUPA HEALTH INSURANCE COMPANY LIMITED,
C-98, First Floor, Lajpat Nagar,
New Delhi-110024

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	Quarter Ended	30 th June, 2025
2.	ISIN	INE995S01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	Niva Bupa Health Insurance Company Limited
5.	Registered Office Address	C-98, First Floor, Lajpat Nagar, New Delhi-110024
6.	Correspondence Address	3 rd Floor, Capital Cyberscape, Golf Course Extension, Sector-59, Gurugram-122101, Haryana.
7.	Telephone & Fax Nos.	Ph No. +91-124-6354900 Fax: NIL
8.	E-mail address	secretarial@nivabupa.com
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

		Number of shares	% of Total issued capital
10.	Issued Capital	1,84,50,55,646	100
11.	Listed Capital	1,84,50,55,646	100
12.	Held in dematerialized form in NSDL	1,74,23,83,172	94.44
13.	Held in dematerialized form in CDSL	10,26,72,474	5.56
14.	Physical	NIL	N.A.
15.	Total No. of Shares (12+13+14)	1,84,50,55,646	100

A-160, Basement, Defence Colony,
New Delhi - 110024



☎ 011-4607 4119, +91-9810558049
✉ rpa@rpalegal.com; cs.ranjeet@gmail.com

16. Reason for difference, if any, between (10&11), (10&15), (11&15): **None**
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Names)
Employee Stock Option Plan	9,40,300	Applied	BSE and NSE	Yes	Yes	None
Employee Stock Option Plan	2,68,863	Applied	BSE and NSE	Yes	Yes	None
Employee Stock Option Plan	1,68,20,085	Applied	BSE and NSE	Yes	Yes	None

18. Register of Member is updated (Yes/ No): Yes
19. Reference to previous quarter with regards to excess dematerialization shares, if any: Not Applicable.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Not Applicable.
21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days NSDL/ CDSL	NIL	N.A	N.A



22. Name, Telephone & Fax No. of the Compliance officer of the Company:

Name	Telephone No.	Fax No.
Mr. Rajat Sharma Company Secretary and Compliance Officer Membership No. F7069	+91-124-6354900	None

23. Name, Address, Telephone No. & Fax No., Registration No. of Auditor:

Name	Address	Telephone No.	Fax No.	Registration No.
CS Ranjeet Pandey	Ranjeet Pandey & Associates Company Secretaries A-160, Basement, Defence Colony, New Delhi-110024	011-47321408	None	FCS 5922 CP No. 6087

24. Appointment of Common Agency for share registry work, if yes (Name & Address):

Name: Kfin Technologies Ltd

Address: Selenium Building, Tower-B, Plot No. 31&32, Financial District,
Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032

25. Any Other details that the auditor may like to provide: **NIL**

**FOR RANJEET PANDEY & ASSOCIATES
COMPANY SECRETARIES**



Ranjeet Pandey

CS RANJEET PANDEY

FCS. 5922

CP NO. 6087

UDIN: F005922G000833496

Place : New Delhi

Date : 22/07/2025