

April 20, 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 March 31, 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

# 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	31 <sup>st</sup> March, 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 <sup>rd</sup> Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana- 122101
7.	Telephone & Fax Nos.	Ph No. +91-124-6354900 Fax: NIL
8.	E-mail address	<a href="mailto:secretarial@nivabupa.com">secretarial@nivabupa.com</a>
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	1,82,70,26,398	100
11.	Listed Capital	1,82,70,26,398	100
12.	Held in dematerialized form in NSDL	1,74,68,64,683	95.61
13.	Held in dematerialized form in CDSL	8,01,61,715	4.39



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New Delhi - 110024

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14.	Physical	NIL	N.A.
15.	<b>Total No. of Shares (12+13+14)</b>	<b>1,82,70,26,398</b>	<b>100</b>

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)
<b>NIL</b>						

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  
CP NO. 6087

M.NO. FCS 5922

UDIN: F005922G000142630

Place : New Delhi

Date : 18.04.2025