



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U66000DL2008PLC182918

I hereby certify that the name of the company has been changed from MAX BUPA HEALTH INSURANCE COMPANY LIMITED to NIVA BUPA HEALTH INSURANCE COMPANY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MAX BUPA HEALTH INSURANCE LIMITED.

Given under my hand at New Delhi this Fifth day of July two thousand twenty-one.



SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

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Mailing Address as per record available in Registrar of Companies office:

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

C-98, First Floor, Lajpat Nagar, Part 1, New Delhi, South Delhi, Delhi, India, 110024

