

CERTIFICATE

August 2, 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (E) Mumbai 400051 National Security Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai – 400013

Issuer Code: 511N

Dear Sir/ Madam,

Sub: Certificate under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and intimation regarding payment of interest to the holders of Non-Convertible Debentures under the extant provisions of SEBI Listing Regulations and the Operational Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated August 10, 2021 issued by SEBI

In terms of the provisions as subjected above, we hereby certify that the Company has made timely payment of interest to the holders of Non-Convertible Debentures issued by the Company, details of which are provided hereunder:

Name of the Issuer	ISIN No.	Annual Coupon	Interest Due Date	Amount of interest payable on due date	Interest Payment Date	Remarks
Max Life Insurance Company Limited	INE511N08016	7.50% per annum	August 2, 2023	INR 37.2 Crores	August 2, 2023	Interest Paid

You are requested to kindly take the same on record.

Yours faithfully, For Max Life Insurance Company Limited

Anurag Chauhan General Counsel and Company Secretary

MAX LIFE INSURANCE CO. LTD.

11TH and 12th Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana – 122 002, India. T +91-124-4121500 F +91-124-6659811 E Service.helpdesk@maxlifeinsurance.com W www.maxlifeinsurance.com Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

