

To,

Date: April 3, 2023

Ind. Area

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E). Mumbai - 400 051

Subject: Submission of compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

Ref ISIN- INE511N08016

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the registrar and Share Transfer Agent of Max Life Insurance Company Limited, viz. MAS Services Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000049.

Yours faithfully,

For Max Life Insurance Company Limited

Anurag Chauhan Company Secretary /\

For MAS Services Limited

Authorized Signatory

MAX LIFE INSURANCE CO. LTD