



Date: April 19, 2024

To,

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, 2024.

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, 2023 to March 31, 2024 (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,

<p>For Max Life Insurance Company Limited</p>  <p>Anurag Chauhan General Counsel and Company Secretary</p>	<p>For MAS Services Limited</p> <p>SHARWAN MANGLA</p> <p>Digitally signed by SHARWAN MANGLA Date: 2024.04.19 13:41:16 +05'30'</p> <p>Authorized Signatory</p>
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MAX LIFE INSURANCE CO. LTD.

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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

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

