



January 30, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Disclosure under regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on December 31, 2021

Regulation 6 (1)

In terms of Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“**SEBI Regulations**”), we wish to inform you that Mr. Anurag Chauhan, Company Secretary of the Company, who is a fellow member of ICSI bearing membership number: F9899, has been designated/ appointed as the compliance officer of the Company under the relevant provisions of the SEBI Regulations w.e.f. the date from which the SEBI Regulations are applicable on the Company.

Regulation 7 (1)

In terms of Regulation 7 (1) of the SEBI Regulations, we wish to inform you that M/s MAS Services Limited, having its registered office at T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020, is the Registrar and Share Transfer Agent (“**RTA**”) of the Company.

You are requested to kindly take the same on record.

Yours faithfully
For **Max Life Insurance Company Limited**

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', is written over a horizontal line.

Anurag Chauhan
Company Secretary

MAX LIFE INSURANCE CO. LTD.

3rd, 11th and 12th Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana - 122 002, India.
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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.