

January 13, 2025

Ref: NIVABUPA/EQ/2024-25/020

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Symbol : NIVABUPA

Scrip Code: 544286

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed confirmation certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

We request you to take this on record.

Thanking You,

Yours' Sincerely

For **Niva Bupa Health Insurance Company Limited**

Rajat Sharma

Company Secretary & Compliance Officer

Membership No.: F7069

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024, India

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122011, Haryana, India

Website: www.nivabupa.com | Tel: +91-124-6354900

January 08, 2025

The Company Secretary,
Niva Bupa Health Insurance Company Limited,
3rd Floor, Capital Cyber Scape,
Golf Course Extension Road,
Sector-59, Gurugram-122011, Haryana

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended December 31, 2024, we have not received any demat request for processing as no shares of Niva Bupa Health Insurance Company Limited are held in physical mode.

Kindly take note of the above.

Thanking You
Yours Faithfully,
For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT