



April 25, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Subject: Disclosure under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2022

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 blue 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.
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.