PNB MetLife India Insurance Company Limited Unit No. 101, 1st Floor, Techniplex 1, Techniplex Complex, Off Veer Savarkar Flyover, S V Road, Goregaon West, Mumbai - 400 062 Phone : 022-41790000 Website : www.pnbmetlife.com Email : indiaservice@pnbmetlife.co.in

🦉 pnb MetLife

February 09, 2022

To Wholesale Debt Market – Listing Department National Stock Exchange of India Ltd Plot No. C/1 'G' Block Bandra-Kurla Complex Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We wish to confirm compliance under Regulation 6(1) and 7(1) of the Listing Regulations, with effect from the date from which Listing Regulations have become applicable on the Company. Accordingly, in terms of regulation 6(1), the Company has appointed Ms. Yagya Turker, Company Secretary (holding membership with the ICSI as a fellow member) as the Compliance Officer of the Company. Further, in terms of Regulation 7(1), M/s Link Intime India Private Limited, having its registered office at C-101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai - 400083, is appointed as the Registrar and Share Transfer Agent ("RTA") of the Company.

We will keep the Exchange informed on any change to the above.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully For PNB MetLife India Insurance Company Limited,

Yagya Turker Company Secretary Place: Mumbai

> Registered office address: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, # 26/27, M. G. Road, Bengaluru - 560 001. IRDAI Registration Number: 117, Cl No.: U66010KA2001PLC028883, Phone: 080 - 6600 6969 Fax : 080 - 25585815, Website: www.pnbmetlife.com, Email: indiaservice@pnbmetlife.co.in