



Date: 05 January, 2024

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400051

Sub: Compliance under Regulation 6(1) and 7(1) of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) for the quarter ended December 31, 2023.

Dear Sir/Madam,

This is with reference to the captioned subject. We hereby confirm the following for the quarter ended December 31, 2023:

- i) In compliance to Regulation 6(1) of the Listing Regulations, Mr. Vinod Dsouza, a member of Institute of Company Secretaries of India, holding membership no. 19247 is Company Secretary and Compliance officer of the Company.
- ii) In compliance with Regulation 7(1) of Listing Regulations, the following is the Registrar and Share Transfer Agent of the Company.

Link Intime India Private Limited
C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083
Tel: +912249186000 www.linkintime.co.in
SEBI Registration No.: INR000004058

This is for your information and records.

For Bharti AXA Life Insurance Company Limited

Vinod D’souza
Chief Compliance Officer & Company Secretary



Service Unit Address:

Bharti AXA Life Insurance Company Ltd. Spectrum Towers, 3rd Floor, Malad Link Road, Malad (West), Mumbai - 400064, Maharashtra.

Registered Address:

Bharti AXA Life Insurance Company Ltd. IRDAI Regd. No. 130 dated 14/07/2006 [Life Insurance Business] Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, BKC Road, Behind MCA Ground, Bandra East, Mumbai - 400051, Maharashtra. CIN : U66010MH2005PLC157108 | Toll free No.: 1800-102-4444
Website: www.bharti.axa.com | Tel.: +91 22 40306300 | Fax: +91 22 40306347