



Date: 12 April, 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 Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

With reference to the terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Compliance Certificate for the year ended 31 March, 2024, issued by M/s. Abhijit Malusare & Co., Company Secretaries of the Company.

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



ABHIJIT MALUSARE & Co.

COMPANY SECRETARIES

Mem. No. 44204 COP No.17055

Office No. 103, Parekh Market, Charni Road, Near Opera House signal, Mumbai 400004.

Mob: 7045905120 / 9870289122; **E-mail:** cs.abhijitmalusare.co@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION
40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2024**

Based on the information/details provided to us by Bharati AXA Life Insurance Company Limited (“the Company”), we hereby certify that:

1. Link Intime India Private Limited has been appointed as the Registrar & Transfer Agent of the Company for handling electronic connectivity for the Non-Convertible Debentures (NCDs).
2. The Unsecured Subordinated, Non-convertible Debentures (NCDs) issued by the Company are in dematerialised form, and hence no physical debenture certificates were required to be issued within thirty days of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies for the year ended March 31, 2024.

For Abhijit Malusare & Co.

Practicing Company Secretaries



Abhijit Malusare

Partner

Certificate of Practice No. 17055

Membership No. ACS-44204

Place: Mumbai

Date : 12.04.2024

UDIN: A044204F000096696