

October 18, 2023

National Stock Exchange of India Limited,

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

Dear Sir/ Madam,

Subject: <u>Disclosure under Regulation 7(1) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("SEBI Regulations") for the quarter ended on September 30,</u> <u>2023</u>

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

Anurag Chauhan Company Secretary

MAX LIFE INSURANCE CO. LTD.

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. Railmaira. Tehsil Balachaur. District Nawanshahr, Punjab – 144 533.

