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## National Stock Exchange of India Limited

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

**Subject**: Disclosure in terms of Para 3.1 (a) of Chapter XII of Operational Circular dated August 10, 2021 issued by Securities and Exchange Board of India for the FY 2023-24

## Ref: ISIN - INE511N08016

Dear Sir/ Madam,

In line with the provisions of the subjected circular issued by SEBI, we hereby submit the details as required in the Annexure – XII-A of the said circular:

| Sr. No. | Particulars  | Details                        |
|---------|--|--------------------------------|
| 1.      | Name of the Company  | Max Life Insurance Company     |
|         |  | Limited                        |
| 2.      | CIN  | U74899PB2000PLC045626          |
| 3.      | Outstanding borrowing of company as on March                   | 496.00                         |
|         | 31 <sup>st</sup> , 2023 (in Rs. crore)                         |                                |
| 4.      | Highest credit rating during the previous FY along             | Rating: AA+                    |
|         | with name of the Credit Rating Agency                          | Credit Rating Agencies:        |
|         |  | (i) Credit Rating Information  |
|         |  | Services of India Limited; and |
|         |  | ii) Investment Information and |
|         |  | Credit Rating Agency of India  |
|         |  | Limited                        |
| 5.      | Name of Stock Exchange <sup>*</sup> in which the fine shall be | Not Applicable                 |
|         | paid, in case of shortfall in the required borrowing           |                                |
|         | under the framework  |                                |

We confirm that we are a Large Corporate as per the applicability criteria given under Chapter XII of SEBI Operational Circular dated August 10, 2021.

| For Max Life Insurance Company Limited | For Max Life Insurance Company Limited |
|--|--|
| Anamies                                | Junit                                  |
| Anurag Chauhan                         | Amrit Singh                            |
| Company Secretary                      | Chief Financial Officer                |
| Contact details: (+91)124-4121500      | Contact details: (+91)124-4121500      |

Date: 26/04/2023

\*In terms para of 2.2(d) of the circular, beginning FY 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

MAX LIFE INSURANCE CO. LTD.

11<sup>TH</sup> and 12<sup>th</sup> 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.

