PNB MetLife India Insurance Co. Ltd.

Office Unit No. 101, 1st Floor, Techniplex-1, Techniplex Complex, Off Veer Savarkar Flyover, S V Road, Goregaon (West), Mumbai - 400062

3 022-4179 0000

m www.pnbmetlife.com



January 05, 2023

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 for the quarter ended December 31, 2022. 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, for providing electronic connectivity services for the debt securities of the Company, listed on the stock exchange.

Request you to kindly take the above submission on record.

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Thanking you,

Yours faithfully

For PNB MetLife India Insurance Company Limited,

Yagya Turker Company Secretary Place: Mumbai

Regd. Office: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, 26/27, M.G. Road, Bengaluru - 560 001. IRDAI Regd. No.: 117, CI No.: U66010KA2001PLC028883, Phone: 080-6600 6969, Fax: 080-25585815, Email: indiaservice@pnbmetlife.co.in