

April 07, 2022

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 March 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.

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully  
For PNB MetLife India Insurance Company Limited,

Yagya Turker  
Company Secretary  
Place: Mumbai