



April 12, 2024

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") for the quarter ended on March 31, 2024**

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, 2<sup>nd</sup> 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**

A handwritten signature in blue ink, appearing to read 'Anurag Chauhan', is written over a blue horizontal line.

**Anurag Chauhan**  
Company Secretary

**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.