

July 2, 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: <u>Disclosure under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("SEBI Regulations") for the quarter ended on June 30, 2024</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.

11[™] 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, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

