



March 2, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: **Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Pursuant to the extant prions of SEBI LODR Regulations, we hereby wish to inform you that a wholly owned subsidiary company of Max Life Insurance Company Limited (“**Max Life**”) has been incorporated under the Companies Act, 2013 with the name “**Max Life Pension Fund Management Limited**” (“**PF Company**”) bearing CIN: **U66020HR2022PLC101655** having its registered office at 3rd Floor, DLF Square, Jacaranda Marg, DLF City Phase-II, Gurugram, Haryana - 122002.

This is to further inform you that a capital of INR 55 crores (Rupees fifty-five crores) will be infused by Max Life in the PF Company by subscribing 5,50,00,000 equity shares bearing face value of INR 10/- each of the said PF Company in line with the resolution passed by the Board of Directors of Max Life in this regard on November 9, 2021.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max Life Insurance Company Limited**

Anurag Chauhan
Company Secretary

MAX LIFE INSURANCE CO. LTD.

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Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No. - 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

