

February 09, 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, with effect from the date from which Listing Regulations have become applicable on the Company. 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.

We will keep the Exchange informed on any change to the above.

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