

Date: 07.04.2022

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

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement basis:

Series / Tranche	ISIN	Security Name	NSE Security Code
NOT APPLICABLE	INE207O08019	8.12% UNSECURED RATED LISTED SUBORDINATED NON-CONVERTIBLE DEBENTURES	UNSECURED DEBENTURES

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period January 27, 2022 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

<p>For Company: PNB MetLife India Insurance Company Limited</p> <p>Digitally signed by YAGYA TURKER Date: 2022.04.07 13:29:20 +05'30'</p> <p>Name & Designation Yagya Turker Company Secretary</p>	<p>For Link Intime India Private Limited</p> <p></p> <p>Authorised Signatory</p>
---	--