

PNB MetLife India Insurance Company Limited
Unit No. 101, 1st Floor,
Techniplex 1, Techniplex Complex,
Off Veer Savarkar Flyover,
S V Road, Goregaon West,
Mumbai - 400 062
Phone : 022-41790000
Website : www.pnbmetlife.com
Email : indiaservice@pnbmetlife.co.in



April 13, 2023

To,
National Stock Exchange of India Ltd.,
Plot No. C/1 'G' Block,
Bandra-Kurla Complex Bandra East,
Mumbai 400051

Dear Sir/Madam,

Sub: Compliance under regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a Certificate dated April 13, 2023 received from BMP & Co. LLP, Practicing Company Secretaries, certifying that all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from April 01, 2022 to March 31, 2023.

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

Registered office address: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, # 26/27, M. G. Road, Bengaluru - 560 001.
IRDAI Registration Number: 117, CI No.: U66010KA2001PLC028883, Phone: 080 - 6600 6969
Fax : 080 - 25585815, Website: www.pnbmetlife.com, Email: indiaservice@pnbmetlife.co.in

Write to us at: Office Unit No. 101, 1st Floor, Techniplex-1, Techniplex Complex, Off Veer Savarkar Flyover,
S V Road, Goregaon (West), Mumbai - 400 062. Phone: 022 4179 0000, Fax : 022 - 41790203



The Company Secretary

PNB METLIFE INDIA INSURANCE COMPANY LIMITED

Unit No. 701, 702 & 703, 7th Floor, West Wing Raheja Towers, 26/27

MG Road, Bangalore-560001, Karnataka, India

Reg: Certificate under Regulation 61(4) read with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations').

Based on the information/details provided to us by PNB METLIFE INDIA INSURANCE COMPANY LIMITED (Company) (CIN: U66010KA2001PLC028883), having its registered office at Unit No. 701,702 & 703,7th Floor, West Wing Raheja Towers, 26/27 M G Road, Bangalore-56001,we hereby certify that since all Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April 2022 to 31st March 2023 pursuant to Regulation 61 (4) read with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations,2015.

Date: April 13, 2023

Place: Bangalore

For BMP & Co. LLP

Company Secretaries



CS Pramod S M

Designated Partner

FCS: 7834 / CP No. 13784

UDIN: F007834E000081116

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

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