

PNB MetLife India Insurance Co. Ltd.
Office Unit No. 101, 1st Floor, Techniplex-1,
Techniplex Complex, Off Veer Savarkar Flyover,
S V Road, Goregaon (West),
Mumbai - 400062

☎ 022-4179 0000
🌐 www.pnbmetlife.com



April 29, 2022

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 28, 2022 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, 2021 to March 31, 2022.

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





The Company Secretary
PNB METLIFE INDIA INSURANCE COMPANY LIMITED
Unit No. 701, 702 & 703, 7th Floor, West Wing Raheja Towers, 26/27
M G 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), having its registered office at Unit No. 701, 702 & 703, 7th Floor, West Wing Raheja Towers, 26/27 M G Road, Bangalore – 560001, 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 2021 to 31st March 2022 pursuant to Regulation 61(4) read with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For **BMP & Co. LLP**,
Company Secretaries



CS Pramod S M
Designated Partner

Place: Bangalore
Date: 28th April 2022

Membership No. FCS: 7834 COP: 13784
UDIN: F007834D000232014

BMP & Co. LLP