

January 09, 2026

Ref: NIVABUPA/EQ/2025-26/81

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Symbol : NIVABUPA

Scrip Code: 544286

Sub: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from KFin Technologies Limited, Registrar to an issue and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

We request you to take this on record.

Thanking You,

Yours' Sincerely

For **Niva Bupa Health Insurance Company Limited**

Vishwanath Mahendra

Executive Director and Chief Financial Officer

DIN: 11019011

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)

Website: www.nivabupa.com | Email id: investor@nivabupa.com | Tel: +91-124-6354900

January 02, 2026

The Company Secretary,
Niva Bupa Health Insurance Company Limited,
3rd Floor, Capital Cyber Scape,
Golf Course Extension Road,
Sector-59, Gurugram-122101, Haryana

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended December 31, 2025, we have not received any demat request for processing as no shares of Niva Bupa Health Insurance Company Limited are held in physical mode.

Kindly take note of the above.

Thanking You
Yours Faithfully,
For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT