

Date: August 13th 2019

Ref No: AMHI/BSE/Debt/2019-20/15

To
The Manager
Listing Department
Wholesale Debt Segment
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai – 400 001

Ref: Script Code of Debt: BSE: 958265, ISIN: INE092V08028, Security ID: 1025AMHI28 Script Code of Debt: BSE: 956906, ISIN: INE092V08010, Security ID: 840AMHICL27

Sub: Intimation of Ratings obtained from Credit Rating Agency under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

In accordance with Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of Apollo Munich Health Insurance Company Limited ("Company") vide circular resolution dated 22nd July, 2019 has approved the proposal for shifting of registered office of the Company from the state of Telangana to the state of Maharashtra subject to approval of the Regional Director and other Regulatory authorities.

In terms of the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder, we are filing an application to the Regional Director, South Eastern Region, Hyderabad.

This is for your necessary information and request to take the same on records.

Thanking you,

Yours faithfully,

For Apollo Munich Health Insurance Company Limited

Srikanth Kandikonda (CFO & Company Secreta

