

October 9, 2017

Ref: AMHI/BSE/Debt/2017-18/02

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

Ref: Scrip Code of Debt: BSE: 956906, Security ID: 840AMHICL27, ISIN: INE092V08010

Dear Sir/Madam

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed compliance certificate duly signed by the Company Secretary and Authorized representative of Registrar and Share Transfer Agent.

This is for your information and records.

Thanking you

Yours faithfully,
For Apollo Munich Health Insurance Company Limited



Srikanth Kandikonda
Chief Financial Officer & Company Secretary

Scrip Code of Debt: BSE: 956906
ISIN: INE092V08010
Security ID: 840AMHICL27

COMPLIANCE CERTIFICATE

We being the Company Secretary of the Apollo Munich Health Insurance Company Limited ("the Company") and Authorized Representative of Registrar and Share Transfer Agents do hereby certify that the Company having its registered office at Apollo Hospitals Complex, 8-2-293/82/J III/DH/900, Jubilee Hills, Hyderabad - 500033, Telangana has appointed Beetal Financial & Computer Services Private Limited as its Registrar & Share Transfer Agents having its registered office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 and is SEBI registered Share Transfer Agent bearing registration no INR 000000262.

Further, Beetal Financial & Computer Services Private Limited has properly maintained and conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 thereto in relation to electronic debenture transfer facility of the Company during the period from 18th September, 2017 to 30th September, 2017 (both days inclusive) on its behalf, to the extent applicable.

For Apollo Munich Health Insurance Company Limited



Srikanth Kandikonda
Chief Financial Officer & Company Secretary
Place: Gurgaon
Date: 09.10.2017

For Beetal Financial & Computer Services Pvt Ltd



Punit Mittal
General Manager
Place: New Delhi
Date: 09.10.2017