

January 03, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Team,

Subject: **Compliance under Reg. 6(1) of SEBI (LODR) Regulations, 2015**

Reference: Security Reference: IFL28.
ISIN: INE381Y08011.
Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018.

Pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, we would like to inform you that, Ms. Sweta Bharucha, Company Secretary is the Compliance officer of the Company with effect from October 01, 2020.

We also confirm that there is no change in the Company Secretary and Compliance officer during the quarter ended December 31, 2021.

The brief details of the Company Secretary and Compliance Officer is mentioned below:

1.	Name	Sweta Bharucha
2.	ICSI Membership Number	A22946
3.	Designation	Company Secretary/Compliance Officer
4.	Date of Appointment	October 01, 2020
5.	Experience	She is member of the ICSI and having experience about 14+ years in Financial Sector
6.	Contact details	Sweta.Bharucha@indiafirstlife.com +9820446637

Kindly take this on record.

Yours Sincerely,
For & on behalf of IndiaFirst Life Insurance Company Limited

Sweta Bharucha
Company Secretary