



**Bupa Investments
Overseas Limited**
1 Angel Court
London
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bupa.com

04 April 2025

To,
National Stock Exchange of India
Limited, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Email id: takeover@nse.co.in

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

Email id: corp.relations@bseindia.com

Symbol: NIVABUPA

Scrip Code: 544286

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011, we hereby declare that **Bupa Investments Overseas
Limited**, Promoter of Niva Bupa Health Insurance Company Limited ('the Company')
along with persons acting in concert, has not made any encumbrance on the shares
of the Company, directly or indirectly, during the Financial year 2024-25.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Bupa Investments Overseas Limited**

A handwritten signature in black ink, appearing to be 'GTH' followed by a long horizontal stroke.

Name:
Designation:

CC:
The Audit Committee,
Niva Bupa Health Insurance Company Limited
C-98, First Floor,
Lajpat Nagar, Part 1, New Delhi-110024