

Ref. No.: GIC Re/SE/2020-21/HFY-2-SC

Date: April 22, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Script Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 22, 2021 for the half year ended March 31, 2021 from Ms. Malati Kumar of S. N. Ananthasubramanian & Co., Company Secretaries.

Kindly take the same on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)

CS & Compliance Officer

Encl.: A/A



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half-Year ended 31st March, 2021

On the basis of the information provided by the officers of **KFin Technologies Private Limited** (formerly known as KarvyFintech Private Limited), the Registrar and Share Transfer Agent of **General Insurance Corporation of India** ('Company') bearing CIN: **L67200MH1972GOI016133** (ISIN: INE481Y01014) and having its Registered Office at Suraksha 170, J Tata Road, Churchgate, Mumbai 400020, pertaining to the period **01st October, 2020 to 31st March, 2021** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal /exchange or endorsement of calls/ allotment monies of shares was received and processed.

**For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries**

MALATI
ANIL
KUMAR

Digitally signed by
MALATI ANIL KUMAR
Date: 2021.04.22
11:57:26 +05'30'



**Malati Kumar
Partner**

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000153901

22nd April, 2021 | Thane