



Ref. No.: GIC-HO/BOARD/SE_SC_01/16/2024-25

Date: April 18, 2024

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

Scrip Code: (BSE – 540755/ NSE – GICRE)

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Dear Sir/Madam,

In pursuance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 18, 2024 for the year ended March 31, 2024 from Mrs. Ragini Chokshi of Ragini Chokshi & Co., Company Secretaries.

We request you to kindly take the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Suresh Savaliya)
CS & Compliance Officer

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)

CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIA Tel: 91-22-22867000

FAX Server: 91-22-229899600, www.gicofindia.com

E-mail: info@gicofindia.com



Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2024.

We have examined all requisite documents or information, Registers, files and other documents relating to **GENERAL INSURANCE CORPORATION OF INDIA** maintained by **KFin Technologies Ltd** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **GENERAL INSURANCE CORPORATION OF INDIA** and based on the information provided by the Company, hereby confirm that:

- A) There were no requests received relating to transfer of shares during the period from **1st April, 2023 to 31st March, 2024.**
- B) There were no requests received relating to duplicate share certificates during the period **1st April, 2023 to 31st March, 2024.**
- C) There were no requests received relating to Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024.**

Place: Mumbai

Date: 18/04/2024

For Ragini Chokshi & Co.

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.18
16:39:32 +05'30'

Ragini Chokshi
(Partner)

Membership No. 2390

COP No. 1436

UDIN: F002390F000172153