

Ref. No.: GIC Re/SE/2021-22/SC

Date: April 19, 2022

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

Dear Sir/Madam,

In pursuance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 19, 2022 for the year ended March 31, 2022 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


(Satheesh Kumar)
CS & Compliance Officer

Encl.: A/A

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in





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 Financial Year ended 31st March, 2022

On the basis of the information provided by the officers of **KFin Technologies Limited** (formerly known as KFin Technologies 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 April, 2021 to 31st March, 2022** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date 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: 2022.04.19
12:43:19 +05'30'



**Malati Kumar
Partner**

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508D000154383

19th April, 2022 | Thane