

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599 W : www.jbmgroup.com

Ref. No.: JBML/SE/2020-21

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Dated: 27.06.2020

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE SYMBOL: JAYBARMARU

Scrip Code: 520066

Subject:- Intimation of Transfer of Equity Shares for the year 2012-13 of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents as required under section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1) Copy of circular letter sent to the shareholder dated 6th June, 2020.

2) Copies of newspaper advertisement published in the Business Standard (English) & (Hindi). This is for your information and record please.

Yours faithfully,

Thanking you.

For Jay Bharat Maruti Limited

Ravi Arora

Company Secretary

Encl: a/a

Works :

 Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T:. +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

 Plant II: Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

 Plant III: Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

 Plant IV: Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203

 Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

 CIN : L29130DL1987PLC027342



JAY BHARAT MARUTI LIMITED

(CIN: L29130DL1987PLC027342)
Registered Office: 601, Hemkunt Chambers,
89, Nehru Place, New Delhi – 110019, Tel. +91 11 26427104-06 Fax +91 11 26427100
E-mail id: jbml.investor@jbmgroup.com;Website:www.jbmgroup.com

IEPF-2012-13/MCS STA/JBML/UNPAID DIV/20 NETAI CHARAN DE SEC 4-1102 RAMAKRISHNA PURAM NEW DELHI 110022 Date.06.06.2020

Folio/DP-Client ID : 00008033 No. of Equity Shares 400

Subject: - Intimation with respect to transfer of unclaimed shares u/s 124 (6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF)

Dear Shareholder(s),

Jay Bharat Maruti Limited has been declaring and paying dividend on its paid-up equity capital from time to time to its shareholders. The complete dividend details are available at its website i.e., www.jbmgroup.com

In reference to the captioned subject & in pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 (3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("Rules'), as amended from time to time, shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be transferred to demat account of the Investors Education and Protection Fund ('IEPF Account') constituted in accordance of the Rules. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Account and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, you have not claimed the dividend declared by the Company for a period of seven consecutive years or/and more and therefore your shares are liable for transfer to the IEPF Account.

Please take note that unclaimed or unpaid dividend which have already been or the shares which are being transferred by the Company to IEPF Fund or IEPF Account including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ('IEPFA') by following the procedure given on the website of IEPFA i.e. http://iepf.gov.in/IEPFA/refund.html

We, therefore, advise you to claim your unclaimed or uncashed dividends for the financial year 2012-13 and onwards by making an application to either Company at above mentioned address or email id at <u>jbml.investor@jbmgroup.com</u> or Registrar and Share Transfer Agent of the Company at their following address by not later than **Friday,18th September, 2020** so that your equity shares will not get transferred to the demat account of the IEPF Authority.

MCS Share Transfer Agent Ltd, F-65, Ist Floor, Okhla Industrial Area, Phase I, New Delhi 110 020, Tel: 011 4140 6149, E-mail: helpdeskdelhi@mcsregistrars.com

In case you have already encashed the dividend, please ignore this letter.

Thanking you, Yours Sincerely, ForJay Bharat Maruti Limited Sd/-Ravi Arora Company Secretary



13.03.2013 to the parties concerned. The said Demand Notice sent by			<u> </u>			
speed post with acknowledgements to above mentioned addresses,	1.	The Executive Engineer, Nerchowk Division, H.P.PWD., Nerchowk H.P on behalf of G	Sovernor of H.P invite	es/Re-call the onl	ine bids on i	tem rate in electro
have been returned undelivered. Hence, we have published the	syst	tem in 2 cover system for the following work from the eligible and approved contractor	s/Firms registered v	vith H.P.PWD., d	epartment.	
contents of the Demand Notice by way of this Notice by observing the		Name of Work	Estimated cost	EMD		
procedures laid down in the SARFAESI Act 2002. The balance as on	No				tender	of contractor
13.05.2019 in the Term Loan A/c No. 6657001600003601 was Rs.	1.	Construction of Balance work ROFD, M/T, CD, Parapet, Drain of Samlaun-Panyali-		Rs. 5,00,000/-	Rs.2000/-	"A "
		Patha-Manjhyali-Chalehar-Saphru-road Km. 0/0 to 9/945 Distt. Mandi H.P. (SH:-			, I	

World Trade Centre, Cuffe Parade, Mumbai - 400 005. SALE OF FINANCIAL ASSETS TO BANKS/ **ARCs/ NBFCs/ FIs THROUGH e-AUCTION**

3 00 with future rate of in with effect from 23.04.2019. You are called upon to pay the same within

ROFD, R/walls, B/wlls, dun site, Metalling and Tarring, CD. Works, Drain and Parapets etc.). Under NABARD RIDF XXV. 60 days from the date of this paper publication. BRIEF DESCRIPTION OF MORTGAGED PROPERTIES: All that part and parcel of residential land property measuring 49.41 sq. yard bearing Plot No. 37 Part, M C No. 713/2 with residential house bearing one Kitta House No .364/2 (P) built thereon situated at Krishna Nagar, Garhi Mohalla, Rohtak belonging to Mr. Sanjeev. Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid securities in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication. Tender Details: Sd/- Chief Manager & The tender documents shall be uploaded on line in 2 cover Place : Mangaluru Authorised Officer Cover 1: shall contain scanned copies of all "Technical Documents eligibility" information Date : 23.06.2020 For Karnataka Bank Ltd., Cover 2: shall contain "BOQ/Financial bid" where contractor will quote his offer for each item **JAY BHARAT MARUTI LIMITED** JBM® (CIN: L29130DL1987PLC027342) The bid for the work shall remain valid for acceptance for a period not less than 120 days after the deadline date for bid submission Read, Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019. Ph.: +91 11-26427104-06: Fax: +91 11-26427100 esponsibility to verify the website for the latest information related to the tender E-mail: ibml.investor@ibmgroup.com 1159/2020-2021 Website: www.ibm-group.com HIM SUCHANA AVAM JANSAMPARK NOTICE (For Attention of Equity Shareholders of the Company) **BAJAJ** FINSERV Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority This Notice is published pursuant to the provisions of section 124(6) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time C- Scheme , Jaipur – 302001. ('the Rule') The Rules, inter alia, provide that shares in respect of which dividend has not beer Enforcement of Security Interest Act, 2002. paid or claimed for seven consecutive years or more, are to be transferred to the Demat Account of the IEPF Authority. In compliancewith the above provisions, the Equity Shares of the Company in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Dividend declared for the financial year 2012-13, the due date for transfer of Shares is 18th September, 2020. Individual communication is being sent to all shareholders whose dividends are lying unclaimed since 2012-13, at the latest available address advising them to claim their under the loan facilities availed by them from time to time. dividends for shares whose are liable to be transferred to IEPF Authority. The Company has also uploaded on its website www.jbm-group.com full details containing names of such shareholders and their folio number or DP ID- Client ID with their shares liable to be transferred to the demat account of IEPF Authority. The shareholders may please note that when the above equity shares would transferred into the DEMAT account of the IEPF Authority then such shares will not be available to the shareholder for sale or transfer or dealt with in any manner except as per the process and provisions as prescribed in the aforementioned rules of section 124(6) or the Companies Act. 2013. It may be noted that no claim shall be against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules However, the shareholders can claim back the unclaimed dividend amount and C respective shares by making an application in web based form IEPF-5 on payment o requisite fees and following the procedure prescribed in the Rules available on IEPI

website i.e., www.iepf.gov.in Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

Shareholders are requested to register their claims for unclaimed dividend either to the Company at above address or to MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company or email at jbml.investor@jbmgroup.com or ravi.arora@jbmgroup.comon or before 18th September. 2020

Date : 22[™] June, 2020

e : Gurugram

for JAY BHARAT MARUTI LIMITED

Availability of Bid Document and mode of submission: The bid document is available online and bid should be submitted online on website 2. Availability of bid bounder and mode of submission. The bud document is available online and bid should be submitted online of website which is free of cost. For submission of bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities (CA). "Aspiring bidders who have not obtained the use ID and password for participating in e-tendering in HPPWD may obtain the same from the website: http://hptenders.gov.in Digital signature is mandatory to participate in the e-tendering. Bidders already possessing the digital signature issued from authorized CAs can use the same in this tender.

3.	Key dates:-	
1	Date of online publication	01-07-2020 at 11:30 A.M.
2	Document download start and end date	01-07-2020 at 11:30 A.M. up to 14-07-2020 at 11:A.M.
3	Bid submission start and end date	14-07-2020 at 11:00 A.M.
4	Date of technical bid opening	14-07-2020 at 11:30 A.M.
5	Physical submission of original documents i/c original EMD & Cost of Tender documents etc.	14-07-2020 at 10:30 A.M.

Submission of Original Documents: The bidders are required to submit (a) original demand draft towards the cost of bid document and (b) original bid security. st money Deposit (EMD) and other Technical Documents with this office as specified in key dates at Sr.No.5.failing which the bids will be declar

. Bid opening Detail: The bid shall be opened on 14-07-2020 at 11:30 HRs in the office of Executive Engineer, Nerchowk Division HP.PWD Nerchowk. If the fifce happens to be closed on the date of opening of the bid as specified the bid will be opened on the next working day at the same time and venue.

Other details can be seen in the bidding documents. The officer inviting tender shall not be held liable for any delays due to system failure beyond its control. Even hough the system will attempt to notify the bidders of any bid updates, the Employer shall not be liable for any information not received by the bidder. It is the bidders

Executive Engineer Nerchowk Division, HP.PWD Nerchowk

Place: Delhi

Date: 25.06.2020

For M/s Bajaj Finance Limited

Authorized Officer

Time limit

One Year

State Bank of India invites bids from the Banks/ARCs/ NBFCs/FIs through e-Auction for sale of financial assets Banks/ARCs/NBFCs/Fls interested in bidding for buying such financial assets, to be showcased by the Bank from time to time can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/ NBFCs/FIs can contact on e-mail id-dgm.sr@sbi.co.in

State Bank of India invites Expression of Interest from Banks/ ARCs/NBFCs/FIs for the proposed sale of its Non Performing Assets (NPAs) comprising (01) financial asset with Total outstanding of ₹285.01 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at https://bank.sbi Click on link SBI In the news > Auction Notice > ARC AND DRT for further details.

	issued by
Place: Mumbai	Deputy General Manager
Date: 25-06-2020	(ARC)

BAJAJ FINANCE LIMITED Corporate office: 3rd Floor, Bajaj Finserv Panchshil Tech Park Viman Nagar, Pune Maharashtra, India - 411014. Maharashtra

Branch Office: 5th Floor Mangalam's Ambition Tower D-46-B Malan Ka Chauraha , Agrasen Circle , Subhash Marg ,

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and

Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A's) on 11-April-2019. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues

,,				
Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset /	Demand Notice Date and Amount		
(LAN No. 4190HL34219502)	Property to be enforced All that piece and parcel of non-	28th February 2020		
1. SANJIV KUMAR VERMA (Borrower) 2. MANISHA VERMA (Co-Borrower) BOTH STAYING AT: - 868-C DEVI NAGAR NEW SANGANER ROAD SODALA JAIPUR 302019 3. ELECTRO JUNXTION (Co-Borrower) CARRYING BUSINESS AT:- 29 SULTAN NAGAR GUJAR KI THARI MAIN GOPAL PURA BY PASS JAIPUR 302019	agriculture property described as: "Plot No-23, Jamuna Vihar, Ram Nagar, Sadola-Jaipur 302019." North:- 40FT ROAD East:- OTHER PROP South:- PLOT NO. 24 West:- ROAD	Rs. 82,97,042/- (Rupees Eighty Two Lac Ninety Seven Thousand Forty Two Only)		

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to nake the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On

Sd/-	which Bajaj Finance Limited has the charge.
(Ravi Arora)	Place: Jaipur
Company Secretary	Date: 25.06.2020

BAJAJ FINANCE LIMITED

Corporate office: 3rd Floor, Bajaj Finserv Panchshil Tech Park Viman Nagar, Pune Maharashtra, India -411014, Maharashtra. Branch Office: 8th , 10th , 11th & 13th Floor , Aggarwal Metro Heights , Netaji Subhash Place , New Delhi 110034 Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A's) on 4 APRIL-2016. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/ Mortgaged immovable Asset /	Demand Notice Date and Amount						
(LAN No. 4010HL00321389)	Property to be enforced All that piece and parcel of non-	24th January 2020						
1. POONAM KUMAR (Borrower)	agriculture property described as:	Rs. 1,35,78,432/-						
2. ALOK KUMAR (Co-Borrower) BOTH STAYING AT RU 461 PITAMPURA NORTH WEST DELHI 110088	"Flat No: F-0084, 8th Floor, Assotech, Windsor-court, Plot No-Gh- 04,Sector-78, Noida (201301)".	(Rupees One Crore Thirty Five Lac Seventy Eight Thousand Four Hundred Thirty Two Only)						
This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are								

advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajai Finance Limited has the charge.

For M/s Bajaj Finance Limited
Authorized Officer

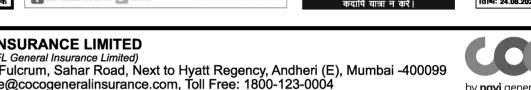




(Formerly known as DHFL General Insurance Limited)

Registered & Corporate Office: 402, 403 & 404, A&B Wing, 4th Floor, Fulcrum, Sahar Road, Next to Hyatt Regency, Andheri (E), Mumbai -400099 Web: www.cocogeneralinsurance.com, Email: mycare@cocogeneralinsurance.com, Toll Free: 1800-123-0004

IRDAI Registration No.: 155, Dated May 22, 2017 CIN: U66000MH2016PLC283275



by **navi** general insurance

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020

			FORM	NI _1A_R	-RA						FORM NL-2A-	B-PI	
	FORM NL-1A-B-RA Revenue Account For The Year Ended March 31, 2020 (₹ in lakhs)									Profit And Loss Account For The Year Ended March 31, 2020 (₹ in lakhs)			
			Ended N				Ended M		-			Year Ended	Year Ended
S. No.	Particulars	Fire	Marine	Misc.	Total	Fire	Marine	Misc.	Total	S. No.	Particulars	March 31, 2020	March 31, 201
1.	Premiums Earned (Net)	3,046	-	9,197	12,243	5,223	-	5,608	10,831	1.	OPERATING PROFIT / (LOSS)		
	Profit / Loss on sale /	33	-	111	144	56	-	77	133		(a) Fire Insurance	2,414	993
	Redemption of Investments										(b) Marine Insurance	-	-
3.	Others										(c) Miscellaneous Insurance	(7,233)	(4,169)
J .	Other Income									2.	INCOME FROM INVESTMENTS		
		-	-	-	-	-	-	-	-		(a) Interest, Dividend & Rent - Gross	253	776
	Earlier year provisions	92	-	124	216	-	-	-	-		(b) Profit on sale of investments	13	49
	writtern back									3.	Less: Loss on sale of investments OTHER INCOME		- 5
4.	Interest, Dividend & Rent -	314	-	1,067	1,381	374	-	515	889	 3.	TOTAL (A)	(4,552)	(2,346)
	Gross									4	PROVISIONS (Other than taxation)	(4,332)	(2,340)
	TOTAL (A)	3,485	-	10,499	13,984	5,653	-	6,200	11,853	1.	(a) For diminution in the value of	1,501	373
1.	Claims Incurred (Net)	(408)	-	8,551	8,143	647	-	2,430	3,077		investments	1,001	0,0
2	Commission (Net)	(460)	l _	115	(345)	(1,296)	_	(2,710)	(4,006)		(b) For doubtful debts	-	-
3.	Operating Expenses related	1,625		10,170	11,795	4,635		8,360	12,995		(c) Others	-	-
5.		1,025			11,795	4,035	-	0,300	12,995	5.	OTHER EXPENSES		
	to Insurance Business				((a) Expenses other than those related to	812	-
	Premium Deficiency	313	-	(1,113)	(800)	674	-	2,282	2,956		Insurance Business		
5.	Others	1	-	9	10	-	-	7	7		(b) Bad debts written off	-	-
	TOTAL (B)	1,071	-	17,732	18,803	4,660	-	10,369	15,029		(c) Others	240	164
	Operating Profit / (Loss)	2,414	-	(7,233)	(4,819)	993	-	(4,169)	(3,176)		TOTAL (B)	2,553	537
	from Fire / Marine /	_ ,		(-,==-,				(, , ,			Profit / (Loss) Before Tax (A) - (B)	(7,105)	(2,883)
	Miscellaneous Business										Provision for Taxation	-	-
											Profit / (Loss) After Tax	(7,105)	(2,883)
	C = (A - B)										APPROPRIATIONS		
	APPROPRIATIONS										(a) Interim dividends paid during the year	-	-
1.	Transfer to Shareholders'	2,414	-	(7,233)	(4,819)	993	-	(4,169)	(3,176)		(b) Proposed final dividend	-	-
	Account										(c) Dividend distribution tax	-	-
2	Transfer to Catastrophe	-	- 1	-	- 1	- 1	-	-	_		(d) Transfer to any Reserves or Other	-	-
I	Reserve										Accounts Balance of profit / (loss) brought	(5 200)	(2 217)
2	Transfer to Other Reserves										forward from last year	(5,200)	(2,317)
J.	TOTAL (D)	2,414	-	(7,233)	(4,819)	993		(4,169)	(3,176)		Balance carried forward to Balance Sheet	(12,305)	(5,200)
1			1	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(,010)	000		(+, 100)			Balance carried formand to Balance oncet		(-,/
		_,				•							
				NL-3A-B		20		(7)	in lakhe)		FORM NL-3 Analytical Pa	0A	
			FORM		rch 31, 20			•	in lakhs)	6	Analytical Ra	0A tios	Voor Endod
S. Io.	Particu	Balan			rch 31, 20)20 As At :h 31, 202	:0 N	(₹ i As A /larch 31,	t	S. No	Analytical Ra	0A	
	Particu	Balan			rch 31, 20	As At	:0 N	As A	t		Analytical Ra Particulars	0A tios Year Ended March 31, 2020	Year Ended March 31, 201 72%
۱.	Particu SOURCES OF FUNDS	Balan			rch 31, 20 Marc	As At h 31, 202	:0 N	As A Iarch 31,	t , 2019	N c	Analytical Ra Particulars Gross Direct Premium Growth Rate	0A tios Year Ended March 31, 2020 -35%	March 31, 20 ⁴ 72%
1.	Particu SOURCES OF FUNDS Share Capital	Balan			rch 31, 20 Marc	As At	:0 N	As A	t , 2019	No 1 2	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio	0A itios Year Ended March 31, 2020 -35% 0.84	March 31, 201 72% 1.76
۱.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus	Baland	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202	:0 N	As A Iarch 31,	t , 2019	No 1 2 3	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth	0A tios Year Ended March 31, 2020 -35% 0.84 35%	March 31, 20 72% 1.76 -17%
۱.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account -	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202	:0 N	As A Iarch 31,	t , 2019	No 1 2 3 4	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73%	March 31, 20 72% 1.76 -17% 53%
1.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account -	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202	:0 N	As A Iarch 31,	t , 2019	No 1 2 3 4 5	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio	0A itios Year Ended March 31, 2020 -35% 0.84 35% 73% -3%	March 31, 20 72% 1.76 -17% 53% -31%
1.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - -	:0 N	As A March 31, 19,00 - - 1 - 1	t , 2019 5	No 1 2 3 4	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73%	March 31, 20 72% 1.76 -17% 53%
۱.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202	:0 N	As A Iarch 31,	t , 2019 5	No 1 2 3 4 5 6	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82%	March 31, 20 72% 1.76 -17% 53% -31% 67%
۱.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006	:0 N	As A March 31, 19,00 - - 1 - 1 - 19,00	t , 2019 5 6	No 1 2 3 4 5	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written	0A itios Year Ended March 31, 2020 -35% 0.84 35% 73% -3%	March 31, 20 72% 1.76 -17% 53% -31%
۱.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders'	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360	:0 N	As A March 31, 19,00 - 1 1 - 19,00 4,30 ⁷	t , 2019 5 6 1	No 1 2 3 4 5 6 7	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126%
	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006	:0 N	As A March 31, 19,00 - - 1 - 1 - 19,00	t , 2019 5 6 1	No 1 2 3 4 5 6	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82%	March 31, 20 72% 1.76 -17% 53% -31% 67%
	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders'	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360	:0 N	As A March 31, 19,00 - 1 1 - 19,00 4,30 ⁷	t , 2019 5 6 1 2	No 1 2 3 4 5 6 7	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56%
I. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 -	:0 N	As A March 31, 19,00 - - 1 - 19,00 4,30 15,86 -	t , 2019 5 6 1 2	No 1 2 3 4 5 6 7 8	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125%
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 5,384 522	:0 N	As A March 31, 19,00 - - 1 19,00 4,30 15,86 5,380 852	t , 2019 5 5 6 1 2 2 0	No 1 2 3 4 5 6 7 8 9	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56%
I. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 - 5,384	:0 N	As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 5,380 852 5,845	t , 2019 5 5 6 1 2 2 0 5	No 1 2 3 4 5 6 7 8 9	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125%
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 5,384 522	:0 N	As A March 31, 19,00 - - 1 19,00 4,30 15,86 5,380 852 5,845 6,69	t , 2019 55 6 1 22 0 5 7	No 1 2 3 4 5 6 7 8 9 10 11	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 5,384 522 2,658	:0 N	As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 - 5,380 852 5,845 6,697 7,580	t , 2019 55 6 1 22 0 5 7 0	No 1 2 3 4 5 6 7 8 9 10	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01 -0.39
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets Sub-Total (A)	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 5,384 522 2,658 3,180	:0 N	As A March 31, 19,00 - - 1 19,00 4,30 15,86 5,380 852 5,845 6,69	t , 2019 55 6 1 22 0 5 7 0	No 1 2 3 4 5 6 7 8 9 10 11 12	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio Liquid Assets to Liabilities Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52 -39%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01 -0.39 -29% 0.40
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets Sub-Total (A) Current Liabilities	Balan Ilars Shareho	ce Sheet /	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 - 5,384 522 2,658 3,180 11,475 10,076		As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 - 5,380 852 5,845 6,697 7,580	t , 2019 55 6 1 22 0 5 7 0 4	No 1 2 3 4 5 6 7 8 9 10 11 12 13 14	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio Liquid Assets to Liabilities Ratio Net Earning Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52 -39% 0.59 -61%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01 -0.39 -29% 0.40 -22%
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets Sub-Total (A) Current Liabilities Provisions Sub-Total (B) NET CURRENT ASSETS (C	Balano Ilars Shareho Policyho	lders' Fun Iders' Fun	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 - 5,384 522 2,658 3,180 11,475		As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 - 5,380 852 5,844 6,697 7,580 10,85	t , 2019 55 6 6 1 22 5 7 7 5 7 7 0 4 3	No 1 2 3 4 5 6 7 8 9 10 11 12 13	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio Liquid Assets to Liabilities Ratio Net Earning Ratio Return on Net Worth Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52 -39% 0.59	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01 -0.39 -29% 0.40
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets Sub-Total (A) Current Liabilities Provisions Sub-Total (B)	Balano Ilars Shareho Policyho	lders' Fun Iders' Fun	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 - 5,384 522 2,658 3,180 11,475 10,076 21,551		As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 - 5,380 852 5,845 6,697 7,580 10,85 18,43	t , 2019 55 6 6 1 22 5 7 7 5 7 7 0 4 3	No 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio Liquid Assets to Liabilities Ratio Net Earning Ratio Return on Net Worth Ratio Available Solvency to Required	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52 -39% 0.59 -61% -38%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01 -0.39 -29% 0.40 -22% -21%
1. 2.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets Sub-Total (A) Current Liabilities Provisions Sub-Total (B) NET CURRENT ASSETS (C MISCELLANEOUS EXPEND	Baland Ilars Shareho Policyho	ce Sheet / Iders' Fun Iders' Fun	As At Ma	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 - 5,384 522 2,658 3,180 11,475 10,076 21,551		As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 - 5,380 852 5,845 6,697 7,580 10,85 18,43	t , 2019 55 6 6 1 22 5 7 7 5 7 7 0 4 3	No 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio Liquid Assets to Liabilities Ratio Net Earning Ratio Return on Net Worth Ratio Available Solvency to Required Solvency Margin Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52 -39% 0.59 -61% -38%	March 31, 20 72% 1.76 -17% 53% -31% 67% 126% 56% 125% 1.01 -0.39 -29% 0.40 -22% -21%
2. 3. 4.	Particu SOURCES OF FUNDS Share Capital Reserves And Surplus Fair Value Change Account - Fair Value Change Account - Borrowings TOTAL APPLICATION OF FUNDS Investments - Shareholders' Investments - Policyholders' Loans Fixed Assets CURRENT ASSETS Cash and Bank Balances Advances and Other Assets Sub-Total (A) Current Liabilities Provisions Sub-Total (B) NET CURRENT ASSETS (C	Baland Ilars Shareho Policyho) = (A - B DITURE or adjuste	ce Sheet / Iders' Fun Iders' Fun	As At Ma ds ds	rch 31, 20 Marc	As At h 31, 202 31,005 - 1 - 31,006 14,360 17,328 - 5,384 522 2,658 3,180 11,475 10,076 21,551		As A Aarch 31, 19,00 - - 1 19,00 4,30 15,86 - 5,380 852 5,845 6,697 7,580 10,85 18,43	t , 2019 5 5 6 1 2 2 0 5 7 7 0 4 3 6)	No 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Analytical Ra Particulars Gross Direct Premium Growth Rate Gross Direct Premium to Net worth ratio Growth rate of Net Worth Net Retention Ratio Net Commission Ratio Expense of Management to Gross Direct Premium Ratio Expense of Management to Net Written Premium Ratio Net Incurred Claims to Net Earned Premium Combined Ratio Technical Reserves to Net Premium Ratio Underwriting Balance Ratio Operating Profit Ratio Liquid Assets to Liabilities Ratio Net Earning Ratio Return on Net Worth Ratio Available Solvency to Required Solvency Margin Ratio	0A tios Year Ended March 31, 2020 -35% 0.84 35% 73% -3% 82% 112% 60% 159% 1.47 -0.52 -39% 0.59 -61% -38%	March 31, 201 72% 1.76 -17% 53% -31% 67% 126% 126% 56% 125% 1.01 -0.39 -29% 0.40 -22% -21%

• The disclosure is made in accordance with the presentation framework prescribed in IRDA Circular No. IRDA/F&I/CIR/F&A/012/01/2010 dated January 28, 2010. • Analytical Ratios are computed in accordance with and

as per definition given in the Master Circular on Preparation of Financial Statements dated October 5, 2012 and subsequent corrigendum thereon dated July 3, 2013 • Ratios are calculated after taking into consideration Premium Deficiency as applicable • The above financial results for FY 2019-20 have been audited by the Joint Statutory Auditors of the Company and were approved by the Audit Committee & Board of Directors in their For Navi General Insurance Limited meeting held on 10th June 2020. Sd/-

Place: Mumbai Date: June 10, 2020

Ramchandra Pandit Senior Vice President & Chief Partnership

On account of the MD/CEO position being vacant, Mr. Ramchandra Pandit is currently discharging the responsibilities of the MD/CEO's office in an interim capacity

Distribution Officer