

Date: 14<sup>th</sup> October 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Scrip Code: 544179**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: GODIGIT**

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024**

We hereby submit the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of securities of the Company dematerialized / rematerialized during the quarter ended 30<sup>th</sup> September, 2024.

Please find enclosed herewith the details for your information.

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

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

**Tejas Saraf**  
**Company Secretary & Compliance Officer**

**Encl:**

- 1. As above**

Date: 3<sup>rd</sup> October, 2024

To,

Go Digit General Insurance Limited  
1 to 6 Floor, Ananta One, Pride Hotel Lane  
Narveer Tanaji Wadi, City Survey No.1579  
Shivajinagar, Pune – 411005

**Kind Attn: Mr. Tejas Saraf – Company Secretary and Compliance Officer**

Dear Sir,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 30<sup>th</sup> September, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **LINK INTIME INDIA PRIVATE LIMITED**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

SHEHNAZ  
RUSTOM  
BILLIMORIA

Digitally signed by SHEHNAZ  
RUSTOM BILLIMORIA  
Date: 2024.10.03 14:35:21  
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**(S.R. Billimoria)**

**Sr. Associate Vice President**