



Ref. No.: GIC-HO/BOARD/SE\_SC\_01/20/2023-24

Date: April 21, 2023

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, 5<sup>th</sup> 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 31<sup>st</sup> March 2023**

Dear Sir/Madam,

In pursuance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 21, 2023 for the year ended March 31, 2023 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**

**(Satheesh Kumar)**  
**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 31.03.2023.**

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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**
- B) Share Certificate(s) in respect of requests related to duplicate share certificates have been issued within 30 days from the date of lodgement during the period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**
- C) There were no request received relating to Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

Place: Mumbai  
Date: 21/04/2023

For Ragini Chokshi & Co.

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2023.04.21  
16:21:12 +05'30'

**Ragini Chokshi**  
**(Partner)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390E000164728**