

Ref. No.: GIC-HO/BOARD/SE-Q1-RTA/90/2023-24 Date: July 14, 2023

To,

The Manager
Listing Department

The Manager
Listing Department

BSE Limited The National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Tower Exchange Plaza, 5th Floor, Plot C/1, Dalal Street Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra Kurla Complex

Mumbai – 400001 Mumbai - 400051

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

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended 30th June 2023</u>

Dear Sir/Madam,

We forward herewith certificate received from M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Corporation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

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

Thanking You,

Yours Faithfully

For General Insurance Corporation of India

(Satheesh Kumar)
CS & Compliance Officer

Enc.: A/A

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



KFIN/MRVS/NSDL/74(5) E/1 13/07/2023

THE COMPANY SECRETARY GENERAL INSURANCE CORPORATION OF INDIA SURAKSHA 170, JAMSHED JI TATA ROAD CHURCHGATE MUMBAI 400020

Dear Sir(s),

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April ,2023 to 30th June, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges were the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification.
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you,
Yours faithfully,
For KFin Technologies Limited

Mohd Mohsin Uddin

Senior Manager

cc: NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Cc: CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)