

Ref. No.: GIC Re/SE/2019-20/HFY-2-SC

Date: May 11, 2020

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 - 400001

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated May 5, 2020 for the half year ended March 31, 2020 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



(Suchita Gupta)

CS & CFO & Compliance Officer

Encl.: A/A



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 Half-Year ended 31st March, 2020

On the basis of the information provided by the officers of **KFin Technologies Private Limited** (formerly known as KarvyFintech 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 Suraksha170, J Tata Road, Churchgate, Mumbai 400020, pertaining to the period **01st October, 2019 to 31st March, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, 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.

**For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries**

**MALATI
ANIL
KUMAR**

Digitally signed by MALATI ANIL
KUMAR
DN: c=IN, o=Personal, cn=MALATI
ANIL KUMAR,
serialNumber=b75cebfacec23eb9
499a94329bc7d7a9ff9f08b0bc913
df1c46c50135be1155a,
postalCode=400610,
2.5.4.20=c59c34de6f6761a7edf0e4
48f8008d109a4f26ce501c580047e
9a3a67d8d816, st=Maharashtra
Date: 2020.05.05 12:55:27 +05'30'



Malati Kumar

Partner

ACS : 15508
COP No. : 10980

ICSI UDIN : A015508B000201311

5th May, 2020
Thane