

Ref. No.: GIC Re/SE/2019-20/HFY-1-SC

Date: October 17, 2019

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)**

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 a Certificate dated October 16, 2019 for the half year ended September 30, 2019 from Ms. Aparna Gadgil 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)**  
Company Secretary & Compliance Officer

**भारतीय साधारण बीमा निगम**  
(भारत सरकार की कंपनी)

**General Insurance Corporation of India**  
(Government of India Company)  
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.  
“SURAKSHA”, 170, J. Tata Road, Churchgate,  
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000  
www.gicofindia.in



**S. N. ANANTHASUBRAMANIAN & CO.**

**COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [snaco@snaco.net](mailto:snaco@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Half-Year ended 30<sup>th</sup> September, 2019**

On the basis of the information provided by the officers of Karvy Fintech Private Limited (formerly known as Karvy Computershare 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 **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** ('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**

**Aparna Gadgil**  
**Partner**

**ACS : 14713**

**COP No. : 8430**

**ICSI UDIN : A014713A000098346**

**16<sup>th</sup> October 2019**

**Thane**

