



Ref. No.: GIC Re/SE/2020-21/HFY-1-SC

Date: October 16, 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

Scip 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 October 16, 2020 for the half year ended September 30, 2020 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)

CS & CFO & Compliance Officer

Encl.: 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, 170, जे. , टाटा रोड, चर्चगेट मुंबई- ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIATel: 91-22-22867000

FAX Server: +91-22-229899600, www.gicofindia.com

E-mail: info@gicofindia.com



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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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 30th September, 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 Suraksha, 170, J Tata Road, Churchgate, Mumbai - 400020, pertaining to the period **01st April, 2020 to 30th September, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited 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 was received or processed.

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

APARNA Digitally signed
by APARNA
KEDAR KEDAR GADGIL
GADGIL Date: 2020.10.16
11:52:29 +05'30'



Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713B000968248

16th October, 2020 | Thane