

Ref. No.: GIC Re/SE/2018-19/HFY-2-SC

Date: April 18, 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, 5th 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 April 15, 2019 for the half year ended March 31, 2019 from Ashwini Vartak 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 | Website www.snaco.net

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **General Insurance Corporation of India** bearing **CIN: L67200MH1972GOI016133 (ISIN: INE481Y01014)** and having its registered office at Suraksha170, J Tata Road, Churchgate, Mumbai 400020 (hereinafter referred to as the Company) and maintained by **Karvy Fintech Private Limited** (formerly known as Karvy Computershare Private Limited), the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st October, 2018 to 31st March, 2019** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

No valid requests for transfer/ consolidation/ renewal/ sub-division were received by the Company during the period under review

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Ashwini Vartak
Ashwini Vartak
Partner

ACS : 29463
COP NO. : 16723



15th April, 2019
Thane