

Ref. No.: GIC Re/SE/2021-22/Q3-RSCA

Date: January 12, 2022

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: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2021.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021. The report has been issued by Ms. Malati Kumar of S. N. Ananthasubramanian & CO., Company Secretaries.

The Report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 notified on 3rd October, 2018.

Kindly take the same on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Satheesh Kumar)
CS & Compliance Officer

Encl. : A/A

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



एक कदम स्वच्छता की ओर



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

To,
The Board of Directors
General Insurance Corporation of India
CIN: L67200MH1972GOI016133
Suraksha, 170, Jamshedji Tata Road,
Churchgate, Mumbai 400020.

Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **General Insurance Corporation of India** ('Company') and / or **KFin Technologies Private Limited**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the quarter ended	31 st December 2021
02	ISIN	INE481Y01014
03	Face Value	Rs. 5/- per share
04	Name of Company	General Insurance Corporation of India
05	Registered Office Address	"Suraksha", 170, J. Tata Road, Churchgate, Mumbai 400 020.
06	Correspondence Address	"Suraksha", 170, J. Tata Road, Churchgate, Mumbai 400 020.
07	Telephone and Fax Nos.	Tel. No. : +91 22 2286 7000 Fax No. : +91 22 2288 4010
08	E-mail Address	investors.gic@gicofindia.com

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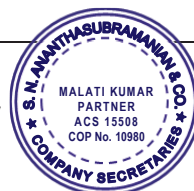


S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details					
09	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	175,44,00,000		100.00			
11	Listed Capital – BSE <i>(as per company records)</i>	175,44,00,000		100.00			
	Listed Capital – NSE <i>(as per company records)</i>	175,44,00,000		100.00			
12	Held in Dematerialized form in CDSL	2,01,88,741		1.15			
13	Held in Dematerialized form in NSDL	173,42,10,327		98.85			
14	Physical	932		0.00			
15	Total No. of Shares [12+13+14]	175,44,00,000		100.00			
16	Reasons for difference, if any, between: [10 & 11] [10 & 15] [11 & 15]	Not Applicable					
17	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE
	NIL						
18	Register of Members is updated (Yes/ No)	Yes					
	If not, updated up to which date	Not Applicable					
19	Reference of previous quarter with regards to excess dematerialized	Not Applicable					

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details			
	shares, if any				
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable			
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:				
		Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days		NIL	–	–
	Pending for more than 21 days		NIL	–	–
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Satheesh Kumar Company Secretary and Compliance Officer ACS: 64846 Tel. No. : +91 22 2286 7332 Fax No. : +91 22 2288 4010			
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Ms. Malati Kumar, Partner ACS: 15508 COP No.: 10980 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/26, Brindaban, Thane (West) – 400 601 Tel. No. : +91 22 25345648 Fax No. : +91 22 25390292			
24	Appointment of common agency for share registry work	Yes			
	If yes, name, address and SEBI Registration Number	KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad,			





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details
		Telangana - 500 032 SEBI Registration No.: INR000000221 Tel. No. : +91 40 6716 1562 E-mail ID : einward.ris@kfintech.com
25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	None

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

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Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C002133503

11th January, 2022 | Thane