

Ref. No.: GIC Re/SE/2019-20/Q3-RSCA

Date: January 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, 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: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019. 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 3<sup>rd</sup> October, 2018.

Kindly take the same on record.

Thanking You

Yours sincerely

**For General Insurance Corporation of India**

  
(Suchita Gupta)  
CS & CFO & 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**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://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	<b>31<sup>st</sup> December, 2019</b>
02	ISIN	<b>INE481Y01014</b>
03	Face Value	Rs.5/-per share
04	Name of Company	<b>General Insurance Corporation of India</b>
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	<a href="mailto:investors.gic@gicofindia.com">investors.gic@gicofindia.com</a>





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

Sr. No.	Particulars	Details					
09	Names of Stock Exchanges where the Company's Securities are listed	<b>BSE Limited (BSE)</b> <b>National Stock Exchange of India Limited (NSE)</b>					
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital	<b>175,44,00,000</b>	100.00				
11	Listed Capital – BSE <i>(as per company records)</i>	<b>175,44,00,000</b>	100.00				
	Listed Capital – NSE <i>(as per company records)</i>	<b>175,44,00,000</b>	100.00				
12	Held in Dematerialized form in CDSL	1,11,45,878	0.64				
13	Held in Dematerialized form in NSDL	174,32,53,190	99.36				
14	Physical	932	0.00				
15	Total No. of Shares [12+13+14]	<b>175,44,00,000</b>	<b>100.00</b>				
16	Reasons for difference, if any, between:	<b>Not Applicable.</b>					
	[10 & 11]						
	[10 & 15]						
	[11 & 15]						
17	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for Listing</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle Approval pending for SE</b>
	<b>NIL</b>						
18	Register of Members is updated (Yes/ No)						<b>Yes</b>
	If not, updated up to which date						<b>Not Applicable</b>
19	Reference of previous quarter with regards to excess dematerialized shares, if any						<b>Not Applicable</b>
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?						<b>Not Applicable</b>





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

Sr. No.	Particulars	Details		
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	-	-	-
	Pending for more than 21 days	-	-	-
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Ms. Suchita Gupta</b> Company Secretary and Compliance Officer <b>FCS: 8146</b> Tel. No. : +91 22 2286 7320 Fax No. : +91 22 2288 4010		
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	<b>Ms. Malati Kumar, Partner</b> 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	<b>Yes</b>		
	If yes, name, address and SEBI Registration Number	<b>KFin Technologies Private Limited</b> Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 SEBI Registration No.: <b>INR000000221</b> Tel. No. : +91 40 6716 1562 E-mail ID : <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>		







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

Sr. No.	Particulars	Details
25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	<b>Not Applicable</b>

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

*Malati A. Kumar*

**Malati Kumar**

**Partner**

**ACS : 15508**

**COP No. : 10980**

**ICSI UDIN : A015508B000056879**



**15<sup>th</sup> January, 2020**  
**Thane**