



Ref. No.: GIC Re/SE/2020-21/Q1-RSCA

Date: July 13, 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

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 June 30, 2020. The report has been issued by Ms. Aparna Gadgil 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


(Suchita Gupta)

CS & CFO & Compliance Officer

Encl.: A/A



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	30th June, 2020
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





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	1,75,44,00,000		100.00			
11	Listed Capital – BSE (as per company records)	1,75,44,00,000		100.00			
	Listed Capital – NSE (as per company records)	1,75,44,00,000		100.00			
12	Held in Dematerialized form in CDSL	1,17,45,669		0.67			
13	Held in Dematerialized form in NSDL	1,74,26,53,399		99.33			
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]		Not Applicable.				
	[10 & 15]						
	[11 & 15]						
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 shares, if any	Not Applicable					
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable					





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	NIL	-	-
	Pending for more than 21 days	NIL	-	-
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Ms. Suchita Gupta Company Secretary and Chief Financial Officer and Compliance Officer FCS: 8146 Tel. No. : +91 22 2286 7320 Fax No. : +91 22 2288 4010		
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Ms. Aparna Gadgil, Partner ACS: 14713 COP No.: 8430 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/26, Brindaban, Thane (West) – 400 601 Tel. No. : +91 22 25345648 Fax No. : +91 22 25300292		
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, Telangana - 500 032 SEBI Registration No.: INR000000221 Tel. No. : +91 40 6716 1562 E-mail ID : einward.ris@kfintech.com		





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.,)	None

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

APARNA
KEDAR
GADGIL

APARNA KEDAR GADGIL
PARTNER
ACS No. 14713
COP No. 8430



Aparna Gadgil
Partner

ACS : 14713
COP No. : 8430

ICSI UDIN : A014713B000446672

13th July, 2020
Thane