

May 14, 2020

Listing Department Wholesale Debt Market Segment National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Sub: Advance Intimation under Regulations 52(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to state and confirm that pursuant to the proviso under clause (a) of Regulation 52(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company intends to submit to the stock exchange its annual audited results within sixty days from the end of the financial year 2019-20. Hence, we would not be submitting the unaudited financial results for the last half year of FY 2019-20.

Kindly take the above intimation in your records.

Yours faithfully Cholamandalam MS General Insurance Company Limited

Sd/-

Suresh Krishnan Company Secretary