

April 18, 2023

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051

**Sub: Compliance Certificate under Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023:**

Dear Sir / Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a Certificate issued by M/s. R Sridharan & Associates, Practising Company Secretaries, for the financial year ended March 31, 2023, in compliance of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record

Yours faithfully

**For Cholamandalam MS General Insurance Company Limited**

**Suresh Krishnan**  
**Chief Compliance Officer and Company Secretary**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40 AND 61(4) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023

ISIN : INE439H08020

We have examined all Relevant Books, registers, forms, documents and made available to us relating to **Cholamandalam MS General Insurance Company Limited**, having its Registered office at Dare House, II Floor, NSC Bose Road, Chennai - 600 001 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)** having its office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 pertaining to Debentures of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Compliance Certificate under Regulations 40 and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by **Cholamandalam MS General Insurance Company Limited** with the **National Stock Exchange of India Limited** and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that since all the debentures of the Company are in dematerialized form and in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the Company has in relation to the year ended 31<sup>st</sup> March, 2023 has not received any request(s) for Remat, Transfer, Transposition, Transmission, Deletion of Name, Change of name, Issue of Duplicate debenture certificate(s), Sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775E000124961

Place: Chennai  
Date: 18<sup>th</sup> April, 2023