

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

Cholamandalam MS General Insurance Company Limited

(A Joint Venture between Murugappa Group & Mitsui Sumitomo Insurance Group) Corporate & Registered Office : Dare house, II Floor, No.2, NSC Bose Road, Parrys, Chennai, TN 600001, IRDAI registration number: 123 I CIN : U66030TN2001PLC047977 | Website- www.cholainsurance.com GSTIN – 33AABCC6633K1ZQ | PAN - AABCC6633K

Toll Free No : Motor Insurance 1800 208 5544, Health and Other Insurance 1800 208 9100, SMS: 'CHOLA' to 56677

R.Sridharan & Associates Company Secretaries New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone : 044 - 42166988 email : sridharan.r@aryes.in web : www.aryes.in

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

For the period from 1st April, 2022 to 31st 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 1st April, 2022 to 31st 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 31st 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

R. SRIDHARAN CP. No. 3239

toes

CS R.SRIDHARAN C.P.No.3239 FCS No.4775 PR NO.657/2020 UIN: S2003TN063400 UDIN: F004775E000124961

Place: Chennai Date: 18th April, 2023

CERTIFICATE UNDER SEBI (LODR) REG, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023