

October 29, 2020

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 half year ended September 30, 2020.**

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, Company Secretary in Practice, for the half year ended September 30, 2020, 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

**Cholamandalam MS General Insurance Company Limited**

**Sd/-**

**Suresh Krishnan**

**Company Secretary and Compliance Officer**

22<sup>nd</sup> October, 2020

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020

ISIN: INE439H01017

We have examined all Relevant Books, registers, forms, documents and papers made available to us relating to **Cholamandalam MS General Insurance Company Limited** having its Registered Office at Dare House No.2, N.S.C Bose Road, Chennai 600 001 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to Debentures of the Company for the period from **01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) 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 in our opinion and according to the best of our information and belief, the Company has in relation to the half year ended **30<sup>th</sup> September 2020** has not received any request(s) for Transfer, Transmission, Split, Duplicate Certificate, Transposition, Deletion of name and Consolidation of certificate(s).

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400

UDIN: F004775B001032109