

October 15, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing a certificate, duly signed by KFIN Technologies Private Limited (formerly Karvy Fintech Private Limited), Share Transfer Agent of the Company, for the half year ended September 30, 2020, in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly take the same in your record

Yours faithfully

Cholamandalam MS General Insurance Company Limited

Suresh Krishnan
Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE

ISIN : INE439H08012

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

V. V. Ramachandra
Authorised Signatory



Place : Hyderabad

Date : 15/10/2020

For Cholamandalam MS General Insurance Co. Ltd.

Suresh Krishnan
Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649