

April 11, 2022

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 financial year ended March 31, 2022:

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 Limited (formerly known as KFIN Technologies Private Limited), Share Transfer Agent & Chief Compliance Officer of the Company, for the financial year ended March 31, 2022, in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly take the same in your record

Yours faithfully

For Cholamandalam MS General Insurance Company Limited



Suresh Krishnan
Company Secretary & Chief Compliance Officer



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 | CIN : U66030TN2001PLC047977 | Website- www.cholainsurance.com

GSTIN - 33AABCC6633K1ZQ | PAN - AABCC6633K

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED.

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. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding securities 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 LIMITED

Authorised Signatory



Place: Hyderabad

Date: 11/04/2022

For CHOLAMANDALAM MS GENERAL INSURANCE CO. LTD,


SURESH KRISHNAN
Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649