

April 27, 2021

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 March 31, 2021

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 March 31, 2021, 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



Suresh Krishnan
Company Secretary and Compliance Officer

27th April, 2021

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

For the period from 1st October 2020 to 31st March 2021

ISIN : INE439H01017

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, 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 **1st October 2020 to 31st March 2021** 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 in relation to the half year ended **31st March 2021** has not received any request(s) for transfer, transmission, Split, Duplicate Certificate, deletion of name, transposition, and consolidation of certificate(s).

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
SRIDHARAN
CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400
UDIN: F004775C000192721

Digitally signed by R
SRIDHARAN
Date: 2021.04.27
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