

April 03, 2019

**Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Dear Sir,

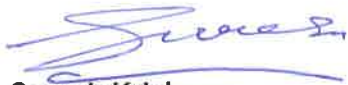
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, duly signed by Karvy Fintech Private Limited (Formerly Karvy Computershare Private Limited), Share Transfer Agent and the Compliance Officer of the Company, for the half year ended as on March 31, 2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly take the above in your records.

Thanking you

Yours faithfully
Cholamandalam MS General Insurance Company Limited



**Suresh Krishnan
Company Secretary & Compliance Officer**

COMPLIANCE CERTIFICATE

ISIN : INE439H08012

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to CHOLAMANDALAM MS GENERAL INS. CO LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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 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 KARVY FINTECH PRIVATE LIMITED

V. V. Ramachandra
Authorised Signatory

Place : Hyderabad
Date : 03/04/2019



For Cholamandalam MS General Insurance Co. Ltd,

Suresh Krishnan
Suresh Krishnan
Company Secretary

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B" Plot No. 31 & 32 Garbhawli Financial District, Manakramuda, Serilingampally, Hyderabad - 500077, Telangana