

October 10, 2018



**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 September 30, 2018.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, duly signed by Karvy Computershare Private Limited, Share Transfer Agent and the Compliance Officer of the Company, for the half year ended as on September 30, 2018 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

A handwritten signature in black ink, appearing to read "Suresh", written over a horizontal line.

**Suresh Krishnan
Company Secretary & Compliance Officer**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY COMPUTERSHARE PRIVATE LIMITED (KCPL) 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 KCPL:

- 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 COMPUTERSHARE PRIVATE LIMITED

V. V. Ramachandran
Authorised Signatory

Place : Hyderabad
Date : 10/10/2018



For Cholamandalam MS General Insurance Co. Ltd,

Suresh Krishnan
Suresh Krishnan
Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA