

April 13, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021

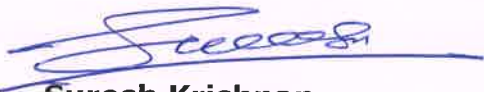
Dear Sir / Madam,

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 March 31, 2021, 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 and Compliance Officer

Ref: R/KFPL/CMGI/LODR/MAR-21

Date: 09th Apr 2021

The Secretary
National Stock Exchange
Debt Listing Department
Mumbai

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31 2021

Dear Sir(s),

Cholamandalam MS General Insurance Company Limited has appointed KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), having Registration No. INR000000221 as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures of INE439H08012.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that with effect from October 01 2020, all the activities in relation to the electronic facilities of Debentures for Cholamandalam MS General Insurance Company Limited are maintained by KFin Technologies Private Limited (having CIN U72400TG2017PTC117649) having its registered office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

Regulation 7(2) of SEBI (LODR) Regulations, 2015: "The listed entity shall ensure that all activities in relation to both physical and electronic share transfer facility are maintained either in house or by Registrar to an issue and share transfer agent registered with the Board."

There are no Physical NCDs issued and outstanding for KFin Technologies Private Limited.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For KFin Technologies Private Limited



Hanumantha Rao Patri
Senior Manager

Place: Hyderabad
Date: 09-Apr-2021

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