

April 21, 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 61(4) read with Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022:

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, Practising Company Secretaries, for the financial year ended March 31, 2022, 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

For Cholamandalam MS General Insurance Company Limited



Suresh Krishnan
Chief Compliance Officer and Company Secretary

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

For the period from 1st April, 2021 to 31st March 2022

ISIN : INE439H08012

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, II Floor, NSC Bose Road, Chennai - 600 001 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)** having its office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to Debentures of the company for the period from 1st April, 2021 to 31st March 2022 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 year ended 31st March 2022 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



CS R. SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775D000176188

Place: Chennai
Date: 21st April, 2022