

May 19, 2020

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/Madam,

Sub: Intimation under Regulations 50(1), 60(1) and 60(2) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

This is with reference to intimation made earlier, under Regulations 50(1), 60(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, dated April 23, 2020, intimating May 25, 2020 as due date of payment of Interest for our Non-Convertible Debentures vide **ISIN INE439H08012**.

In this regard, in light of May 25, 2020, being declared as banking holiday, the Interest payment for the said Non-Convertible Debentures shall be made by the Company on the succeeding Business Day, i.e. May 26, 2020.

The record date shall be the same, i.e. May 8, 2020. The interest will be credited on May 26, 2020 to the debenture holders as on May 8, 2020.

Kindly take the information on record.

Yours faithfully Cholamandalam MS General Insurance Company Limited

Sd/-

Suresh Krishnan Company Secretary