

April 8, 2024

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 financial year ended March 31, 2024:**

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing a certificate, duly signed by KFIN Technologies Limited (formerly known as KFIN Technologies Private Limited), Share Transfer Agent & Chief Compliance Officer of the Company, for the financial year ended March 31, 2024, 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 & Chief Compliance Officer**

**COMPLIANCE CERTIFICATE**

DATE: 03-04-2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- 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 securities 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 securities 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 KFIN TECHNOLOGIES LIMITED  
Authorised Signatory



Jagannadh Chakka  
Deputy Manager  
Hyderabad