

April 26, 2017

Ref No.: SEC/DEBT/04-2016-17

The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code of Debt: BSE: 955252 - 7.60% HDFC ERGO 9Nov2026
(ISIN: INE392I08011)

Dear Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate duly signed by the Company Secretary of the Company and Authorised representative of Share Transfer Agent.

We request you to kindly take the same on record.

Thanking You,

Yours' faithfully,
For HDFC ERGO General Insurance Company Limited



Dayananda V. Shetty
Company Secretary and Head – Legal & Compliance

HDFC ERGO General Insurance Company Limited

Take it easy!



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ISIN: INE392I08011
Description: 7.60% HDFC ERGO 9Nov2026

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that HDFC ERGO General Insurance Company Limited having its registered office at 'HDFC House', 1st Floor, 165 – 166, Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai 400 020 has appointed M/s Karvy Computershare Private Limited as its Share Transfer Agents (STA) having its registered office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s Karvy Computer Share Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of HDFC ERGO General Insurance Company Limited during the period from October 1, 2016 to March 31, 2017 on its behalf, to the extent applicable.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both the physical and electronic share transfer of HDFC ERGO General Insurance Company Limited.

**For HDFC ERGO General Insurance
Company Limited**

For Karvy Computer Share Private Ltd

Dayananda Shetty
Company Secretary and Head- Legal & Compliance
Membership No: FCS 4638

S P Venugopal
Deputy General Manger

Place: Mumbai
Date: April 26, 2017

Place: Hyderabad
Date: April 26, 2017

