

October 23, 2017

Ref No.: HDFCERGO/SLC/DK/2017-18/103

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**  
**Executive Vice President - Legal & Compliance and Company Secretary**

LH/AUG17/25537



**Scrip Code of Debt:** BSE: 955252  
**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 April 1, 2017 to September 30, 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**

**Dayananda Shetty**  
Executive Vice President - Legal & Compliance  
and Company Secretary  
Membership No: FCS 4638

Place: Mumbai  
Date: October 23, 2017

**For Karvy Computer Share Private Ltd**

**S P Venugopal**  
Deputy General Manager



Place: Hyderabad  
Date: October 23, 2017

LH/AUG17/25535