



**HDFC ERGO General Insurance**

**May 19, 2020**

Ref No.: HDFCERGO/SLC/VS/2020-21/22

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 for the half year ended March 31, 2020.

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 Chief Compliance Officer.**

HDFC ERGO General Insurance



**Script 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, Dayananda Shetty, Company Secretary & Chief Compliance Officer of HDFC ERGO General Insurance Company Limited (the Company) and Mr. S P Venugopal, General Manager of KFin Technologies Private Limited do hereby certify that the Company 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 KFin Technologies Private Limited having its registered office at Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India as its Share Transfer Agents (STA) of the Company for effecting transfer of shares and activities related thereto and that KFin Technologies Private Limited is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000221.

It is further certified that M/s KFin Technologies Private Limited as the STA of the Company has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to electronic share transfer facility of the Company during the period from October 1, 2019 to March 31, 2020 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 regulation 7(2) and other applicable regulations of SEBI (LODR) Regulations, 2015 and has maintained all the records of the activities in relation to electronic share transfer of the Company.

**For HDFC ERGO General Insurance  
Company Limited**

A handwritten signature in black ink, appearing to read "D Shetty", written over a horizontal line.

**Dayananda Shetty**  
Company Secretary & Chief Compliance  
Officer  
Membership No: FCS 4638

Place: Mumbai  
Date: May 12, 2020

**For KFin Technologies  
Private Limited**

A handwritten signature in black ink, appearing to read "S P Venugopal", written in a cursive style.

**S P Venugopal**  
General Manager

Place: Hyderabad  
Date: May 12, 2020