

October 25, 2019

Ref No.: HDFCERGO/SLC/DK/2019-20/226

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 September 30, 2019.

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 & Chief Compliance Officer**



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 Fintech 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. INR00000221.

Further, M/s Karvy Fintech 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, 2019 to September 30, 2019 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 V. Shetty
Company Secretary & Chief
Compliance Officer
Membership No: FCS 4838

For Karvy Fintech Private Limited

S P Venugopal
General Manager

Place: Mumbai
Date: October 9, 2019

Place: Hyderabad
Date: October 10, 2019

HDFC ERGO General Insurance Company Limited, CIN: U66020MH2007PLC177117.

Registered & Corporate Office: 1st Floor, HDFC House, 165 - 166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai - 400 020.

Customer Service Address: D-301, 3rd Floor, Eastern Business District (Magnet Mall), LBS Marg, Bandrup (West), Mumbai - 400 078.

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