

April 02, 2020

Ref No: HEHI/BSE/Debt/2020-21/01

To
The Manager
Listing Department
Wholesale Debt Segment
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: Script Code of Debt: BSE: 956906, ISIN: INE092V08010, Security ID: 840HEHIL27
Script Code of Debt: BSE: 958265, ISIN: INE092V08028, Security ID: 1025HEHI28

Sub: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

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 herewith the Compliance Certificate duly signed by the Company Secretary and Authorized representative of Registrar and Share Transfer Agent.

This is for your information and records.

Thanking you,

Yours faithfully,
For HDFC ERGO Health Insurance Limited



Srikanth Kandikonda
Chief Financial Officer & Company Secretary
Enclosed: as above

Scrip Code of Debt: BSE: 956906
ISIN: INE092V08010
Security ID: 840HEHIL27

Script Code of Debt: BSE: 958265
ISIN: INE092V08028
Security ID: 1025HEHI28

COMPLIANCE CERTIFICATE

We being the Company Secretary of the HDFC ERGO Health Insurance Limited ("the Company") and Authorized Representative of Registrar and Share Transfer Agents do hereby certify that the Company having its registered office at 101, Inizio First Floor, Cardinal Gracious Road, Chakala, Opposite P & G Plaza, Andheri East, Mumbai - 400069, has appointed Beetal Financial & Computer Services Private Limited as its Registrar & Share Transfer Agents having its registered office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi -110062 and is SEBI registered Share Transfer Agent bearing registration no INR 000000262.

Further, Beetal Financial & Computer Services Private Limited has properly maintained and conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 thereto in relation to electronic debenture transfer facility of the Company during the period from 1st October, 2019 to 31st March, 2020 (both days inclusive) on its behalf, to the extent applicable.

For HDFC ERGO Health Insurance Ltd


Srikanth Kandikonda
Chief Financial Officer & Company
Secretary
Place: Gurgaon
Date: 02.04.2020

**For Beetal Financial & Computer
Services Private Limited**


Punjt Mittal
General Manager
Place: New Delhi
Date: 02.04.2020

