

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

HDFC ERGO Health Insurance Limited (Formerly known as Apollo Munich Health Insurance Company Limited.) | Central Processing Centre: 2nd & 3rd Floor, iLABS Centre, Ptot No. 404-405, Udyog Vihar, Phase-III, Gurugram-122016, Haryana | Corp. Off. 1st Floor, SCF-19, Sector-14, Gurugram-122001, Haryana | Registered Off. 101, First Floor, Inizio, Cardinal Gracious Road, Chakala, Opposite P & G Plaza, Andheri (East), Mumbai, Maharashtra 400069 India | Tel: +91-124-4584333 | Fax: +91-124-4584111 | Website: www.hdfcergohealth.com | Email: care@hdfcergohealth.com | IRDAI Registration Number - 131 | CIN: U66030MH2006PLC331263



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 00000262.

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

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Srikanth Kandikonda Chief Financial Officer & Company Secretary Place: Gurgaon Date: 02.04.2020 For Beetal Financial & Computer Services Private Limited

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Punit Mitta General Manager Place: New Delhi Date: 02.04.2020

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