

April 29, 2024

Ref No.: HDFCERGO/S&C/AS/2024-25/17

The Manager Listing Department Wholesale Debt Market BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Ref: Scrip Code of Debt: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014 Scrip Code of Debt: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022 Scrip Code of Debt: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030 Scrip Code of Debt: 975112 Security ID: 815HEGIC33, ISIN: INE225R08048

Dear Sirs/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, enclosed herewith is the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Listing Regulations, for the year ended March 31, 2024.

This intimation is also being uploaded on the website of the Company at www.hdfcergo.com.

You are requested to kindly bring the above to the notice of all concerned.

Thanking You,

Yours faithfully, For HDFC ERGO General Insurance Company Limited

Vyoma Manek Company Secretary and Chief Compliance Officer ACS: 20384

Encl.: a/a

HDFC ERGO General Insurance Company Limited. IRDAI Reg. No.146. CIN: U66030MH2007PLC177117. 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, Bhandup (West), Mumbai - 400 078. Customer Service No: 022 - 6234 6234 / 0120 - 6234 6234 care@hdfcergo.com | www.hdfcergo.com

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COMPLIANCE CERTIFICATE

Date: 29-04-2024

BSE Limited Listing Department Wholesale Debt Market BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements</u>) Regulations, 2015, for the year ended March 31, 2024

This is to certify that HDFC ERGO GENERAL INSURANCE COMPANY LIMITED ('Company') has appointed M/s. Kfin Technologies Limited ('KFintech'), having its registered office at Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, as its Registrar and Share Transfer Agent ('RTA'), and the activities in relation to both physical as well as electronic securities transfer facility of the Company are maintained and ensured by KFintech, which is SEBI registered Category – I RTA having Reg. No.: INR000000221.

Accordingly, compliance in respect of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been ensured by the Company.

Thanking you,

For HDFC ERGO General Insurance Company Limited

For KFin Technologies Limited

Vyoma Manek Company Secretary and Chief Compliance Officer ACS: 20384 Gopala Krishna K V S Assistant Vice President