



April 25, 2023

Ref No.: HDFCERGO/S&C/HB/2023-24/12

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

Ref: **Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028**
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

Dear Sirs/Madam,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the certificate received from M/s Bhandari & Associates, Practicing Company Secretaries, certifying that all the Non-Convertible Debentures issued by the Company are in Demat form and no physical debenture certificates were required to be delivered during the financial year ended March 31, 2023, is enclosed.

This intimation will also be available 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**

Enc: a/a

Cc:

IDBI Trusteeship Services Ltd.

Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001.

Axis Trustee Services Ltd.

2nd Floor, Axis Bank Limited, Plot No. 25, Pusa Road, Karol Bagh, New Delhi – 110005.

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 25, 2023

The Company Secretary
HDFC ERGO General Insurance Company Limited
HDFC House, 1st Floor,
165-166, Backbay Reclamation,
H. T. Parekh Marg, Churchgate
Mumbai, Maharashtra – 400 020

Sub: Compliance Certificate under the Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

Based on the Information/details provided to us by ‘**HDFC ERGO GENERAL INSURANCE COMPANY LIMITED**’ (‘the Company’) maintained by its Registrar & Share Transfer Agent (RTA) ‘**KFIN TECHNOLOGIES LIMITED**’ (Formerly known as KFin Technologies Private Limited) we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form and listed with the BSE Limited, no physical debenture certificates were required to be delivered during the period from **April 01, 2022 to March 31, 2023** pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations.

For **Bhandari & Associates**
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C. P. No. 11031
ICSI UDIN - A030224E000183685

