



April 29, 2022

Ref No.: HDFCERGO/S&C/HB/2022-23/19

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

Ref:

1. Scrip Code: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
2. Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
3. Scrip Code: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014

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, 2022, is enclosed.

This intimation will also be available on the website of the Company at [www.hdfcergo.com](http://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

Dayananda Vittal Shetty  
Digitally signed by Dayananda Vittal Shetty  
Date: 2022.04.29 16:15:22 +05'30'

**Dayananda V. Shetty**  
**Company Secretary**  
**FCS: 4638**

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.

HDFC ERGO General Insurance Company Limited

CIN: U66030MH2007PLC177117. Registered & Corporate Office: HDFC House, 1st Floor, 165 - 166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020.

Customer Service Address: D-301, 3<sup>rd</sup> floor, Eastern Business District (Magnet Mall), LBS Marg, Bhandup (West), Mumbai 400078

Tel.: +91 22- 66383600 | Customer Service No. +9122-6234 6234/ 0120 6234 6234 | [care@hdfcergo.com](mailto:care@hdfcergo.com) | [www.hdfcergo.com](http://www.hdfcergo.com) | IRDAI Reg No. 146.

# **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai - 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

April 28, 2022

**The Company Secretary**  
**HDFC ERGO General Insurance Company Limited**

HDFC House, 1<sup>st</sup> 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, 2021 to March 31, 2022** 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 - A030224D000231601



**B&A**