



## HDFC ERGO General Insurance

Inspection of Documents by Members and Policyholders  
(Pursuant to Section 35 of the Insurance Act 1938)

**Re: Acquisition of 51.2% shareholding of Apollo Munich Health Company Limited (AMHI) by HDFC Limited and the subsequent merger of AMHI with HDFC ERGO General Insurance Company Limited**

Section 35 of the Insurance Act 1938 dealing with amalgamation and transfer of insurance business read with IRDAI (Scheme of Amalgamation and Transfer of General Insurance Business) Regulations, 2011 requires that the following shall be kept open for inspection of the members and policyholders:

- a) A draft of the agreement or deed under which it is proposed to effect the amalgamation or transfer;
- b) Balance-sheets in respect of the insurance business of each of the insurers concerned in such amalgamation or transfer, prepared in the form set forth in Part II of the First Schedule and in accordance with the regulations contained in Part I of the Schedule;
- c) A report on the proposed amalgamation or transfer, prepared by an independent actuary who has never been, professionally connected; with any of the parties concerned in the amalgamation or transfer at any time in the five years preceding the date on which he signs his report;
- d) Any other reports on which the scheme of amalgamation or transfer was founded.

Accordingly the said documents are made available at the Registered & Corporate Office and Branch Offices of the Company. The same shall be available until November 15, 2019.

Any member / policyholder intending to inspect the said documents may approach the Company Secretary at the Registered & Corporate Office and Branch Heads at Branch Offices.