



Tata AIG General Insurance Company Limited
Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. + 22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

14th April, 2022

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI LODR Regulations, 2015

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026

Dear Sir/Madam,

Please find enclosed the Certificate issued by M/s. Smruti Deherkar & Co., Practicing Company Secretary for Tata AIG General Insurance Company Limited (“Company”) pursuant to the requirements of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) for the financial year ended 31st March 2022.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tata AIG General Insurance Company Limited

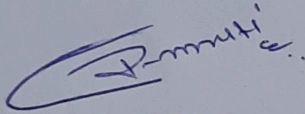
(Ashish Sarma)
Company Secretary

Smruti Deherkar & Co.
(Practicing Company Secretary)
CS Smruti Sudhakar Deherkar (Proprietor)
ACS, PGDBIL, PGDFM, ADBA, DBF, B.Sc

A/2, Neelkanth Prasad, Vasant Wadi, Opp. Pandurang School, Manpada Road, Dombivli (East) 421201
Mobile no. 9819850065, csdeherkarsmruti@yahoo.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL
YEAR ENDED ON 31ST MARCH 2022**

Based on the information/details provided to us by “TATA AIG GENERAL INSURANCE COMPANY LIMITED” (“the Company”) (CIN: U85110MH2000PLC128425), we hereby certify that since all the Non-Convertible Debentures (“NCDs”) (Listed Security) were issued by the Company in dematerialized form, no physical debenture certificates were required to be delivered during the period commencing from 1st April, 2021 to 31st March, 2022 pursuant to the requirements of Regulation 61(4) read with Regulation 40(9) of the amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.


Smruti Sudhakar Deherkar
(Proprietor)
Smruti Deherkar & Co.
UDIN: A046593D000053710
Company Secretary
Membership No. ACS 46593
CP No. 17062
Date: 08/04/2022
Place: Dombivli

