

Tata AIG General Insurance Company Limited Regd. Office: Peninsula Business Park, Tower-A, 15th Floor,Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013 Tel: 022-66599761 / Fax: 022-66546464

Email:secretarialdepartment.tataaig@tataaig.com Website: www.tataaig.com CIN: U85110MH2000PLC128425

NOTICE

Notice is hereby given that Saturday, 4th December, 2021 has been fixed as the 'Record Date' to ascertain eligibility of Debenture holders of the Company who will be entitled to receive the annual interest at the rate of 8.85 per cent (8.85%) due on 19th December, 2021 on Unsecured, subordinated, listed, redeemable, non-convertible fully paid-up Debentures issued by the Company and redeemable on 19th December, 2029.

Debenture holders are requested to address all future communications, regarding interest on debentures and change of address intimations, as may be applicable to the Company's Registrar and Transfer Agent, NSDL Database Management Limited, quoting full name(s) of the Debenture holder(s), address, Client ID and DP ID as applicable.

For Tata AIG General Insurance Company Limited

Sd/-

Ashish Sarma Company Secretary

Place : Mumbai

Date : 18th November, 2021