



**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

20<sup>th</sup> April, 2023

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 Ms. Riddhi Krunal Shah, 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 31<sup>st</sup> March 2023.

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**

**Encl:** As above

**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 MARCH 31, 2023**

Based on the information / details provided by **Tata AIG General Insurance Company Limited** (Company) CIN- **U85110MH2000PLC128425** and NSDL Database Management Limited the Registrar and Transfer Agent ("RTA") of the Company, I hereby confirm and certify that, since all the Non-Convertible Debentures ("NCDs" i.e. **Listed Securities**) were issued by the Company in dematerialized form, no physical debentures certificate(s) were required to be delivered during the period commencing from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, pursuant to the requirement 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.

Place: Mumbai

Date: 19<sup>th</sup> April 2023



*Riddhi Shah*

**Riddhi Krunal Shah**

Proprietor

C.P. No.: 17035

PR No.: 2037/2022

UDIN: A020168E000143115