



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

15th April, 2024

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
815TAGICL33	975114	INE067X08034

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 31st March 2024.

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, Chief Legal and Compliance Officer
Membership No. ACS 18936

Encl: As above



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.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 MARCH 31, 2024

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 1st April, 2023 to 31st March, 2024, 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: 15th April 2024

Riddhi Krunal Shah
Proprietor
C.P. No.: 17035
PR No.:2037/2022
UDIN: A020168F000104296