

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

12th April 2024

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

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024</u>

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the Compliance Certificate regarding maintenance of transfer facility for the Non-Convertible Debentures of the Company listed on the exchange(s) for the year ended March 31, 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



COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to the Non-Convertible Debentures issued by the Company, security transfer facility (Dematerialisation), are maintained by NSDL Database Management Limited (SEBI Registration No. INR000004181), the Registrar and Share Transfer Agent of the Company.

Yours faithfully,

For NSDL Database Management Limited

For Tata AIG General Insurance Company Limited

MAKSOOD Digitally signed by MAKSOOD ZAHIR KHAN Date: 2024.04.08 10.59/43 +05'30'

Maksood Khan Sr. Manager (Ashish Sarma)
Company Secretary, Chief Legal and Compliance Officer
Membership No. ACS 18936