

Ref. No.: GIC Re/SE/2018-19

Date: December 3, 2018

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE – 540755/ NSE – GICRE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Transfer of operations of Registrar and Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as communicated by the Registrar and Transfer Agent (RTA), this is to inform that the operations of Karvy Computershare Private Limited (**KCPL**) the Registrar and Transfer Agent of the Corporation have been transferred to Karvy Fintech Private Limited (**Karvy Fintech**) with effect from 17th November, 2018 vide Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order).

The Corporation has been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Corporation shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrar and Transfer Agent of the Corporation in all your records.

Thanking You

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)

Company Secretary & Compliance Officer



भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

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