

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

Date: May 25, 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

Dear Sir,

Sub: Recommendation of Bonus Shares

1. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the Board of Directors in its meeting held today have inter-alia recommended Capitalization of Reserves and issue of **fully paid Bonus Shares in the ratio of 1(one) Bonus equity share of Rs. 5/- each for one existing equity share of Rs. 5/- each** subject to the approval of shareholders which would be taken through the process of Postal Ballot and remote E-voting.
2. In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Board of Directors in its meeting held on May 25, 2018 have approved fixation of the **Record date as July 14, 2018** for the purpose of determining the eligibility of shareholders/Beneficial Owners who are entitled for receipt of Bonus shares.

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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