

April 30, 2024

The Manager,  
BSE Limited, Listing Department,  
Wholesale Debt Market,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034

In terms of the Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Regulation 40(9) of Listing Regulations, as amended, the certificate received from S. N. Ananthasubramanian & Co., Company Secretaries, certifying that all the Non-Convertible Debentures issued by the Company are in Demat form and no physical debenture certificates were required to be delivered during the financial year ended March 31, 2024, is enclosed.

The above information will also be made available on the Company's website at [www.magmahdi.com](http://www.magmahdi.com).

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For and on behalf of Magma HDI General Insurance Company Limited**

**Sweta Bharucha**  
**Company Secretary and Compliance Officer**  
**ACS: 22946**

**CC: Axis Trustee Services Limited**

Encl.: As above



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Financial Year ended 31<sup>st</sup> March, 2024**

On the basis of information provided by the officers of **Niche Technologies Private Limited**, the Registrar & Transfer Agents (RTA) of **Magma HDI General Insurance Company Limited** bearing **CIN: U66000WB2009PLC136327 (ISIN: INE312X08026, INE312X08034, INE312X08042)** and having its registered office at Development House 24 Park Street, Kolkata, West Bengal, India, 700016 (hereinafter referred to as “the Company”), for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** (review period) for the purpose of issuing a Certificate under Clause 61(4) read with Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing agreement entered into by the Company with BSE Limited and based on the registers maintained by the RTA, we hereby certify that;

No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received by the Company for its listed debentures during the review period.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review No.: 5218/2023**

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.04.30 14:46:09  
+05'30'



**S. N. Viswanathan**  
**Partner**

**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955F000273991**

**30<sup>th</sup> April, 2024 | Thane**