

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540755		
NSE Symbol	GICRE		
MSEI Symbol	NOTLISTED		
ISIN	INE481Y01014		
Whether company has CIN	Yes		
CIN Number	L67200MH1972GOI016133		
Name of the company*	GENERAL INSURANCE CORPORATION OF INDIA		
Registered office address			
Registered office address*	"Suraksha", 170, J. Tata Road, Churchgate		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22867000
Registered office fax		022	22884010
Registered office country*	INDIA		
Registered office website	www.gicre.in		
Registered office email	cs.gic@gicre.in		
Correspondence address			
Same as above	Yes		
Correspondence address	"Suraksha", 170, J. Tata Road, Churchgate		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400020		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22867000
Correspondence fax		022	22884010
Correspondence country	INDIA		
Correspondence email	cs.gic@gicre.in		
Reporting quarter*	31-12-2023		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1754400000	100
	National Stock Exchange of India Ltd(NSE)	1754400000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1754400000	
Listed capital (BSE) (As per company records)*	1754400000	100
Held in dematerialised form in CDSL*	14680977	0.84
Held in dematerialised form in NSDL*	1739718155	99.16
Physical*	868	0
Total no.of shares*	1754400000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Suresh Savaliya	
PAN of the compliance officer*	[REDACTED]	
Date of Appointment	11-12-2023	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	15545
Mobile no.*	9004348167	
Fax no.	022	22867307
E-mail id*	cs.gic@gicre.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Satheesh Kumar	
PAN of the previous compliance officer*	[REDACTED]	
Membership Nos	ACS	64846
Date of Appointment	01-07-2021	
Date of Cessation	11-12-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ragini Chokshi
Date of issue of report*	16-01-2024
Address*	34,Kamer Building, 5th Floor, 38, Cawasji Patel, Street, Fort
City*	Mumbai
Pincode*	400001
Contact no.*	022-22831120
Fax no.	-
Email	ragini.c@rediffmail.com
Membership no.*	02390
Firms registration number of audit firm	
Name of the firm*	Ragini Chokshi & Co.
COP number*	1436
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67161562
Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	