



**Universal Sampo
General Insurance**
Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/ May/03

26th May 2025

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

Ref scrip code	975858	ISIN	INE635M08015
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Dear Sir/Madam,

Ref: BSE Circular regarding Standard Operating Process under SEBI(PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (“SDD”) dated 18.10.2024

Sub: Structured Digital Database Compliance Certificate for the year ending March 31, 2025

Pursuant to the BSE Circular dated 18th October 2024 and with reference to the Structural Digital Database as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm compliance with all the requirements of maintaining Structured Digital Database within the organization for Non-Convertible Debentures of the Company for the period of 29th July 2024 to 31st March 2025.

We hereby submit the SDD Compliance Certificate in the prescribed form as certified by M/s. S. N. Ananthasubramanian & Co., Company Secretaries.

We request you to kindly take the above on records.

Thanking you,

Yours sincerely,

For **Universal Sampo General Insurance Company Ltd.**

Aarti Kamath
Company Secretary & Compliance Officer
Membership No: F 6703

Place: Mumbai

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: 8th Floor and 9th Floor (South Side), Commerz, International Business park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai- 400063 | Website: www.universalsampo.com Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601.
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

COMPLIANCE CERTIFICATE FOR THE PERIOD FROM
29TH JULY, 2024 TO 31ST MARCH, 2025

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015

We, **S N ANANTHASUBRAMANIAN & CO., Practising Company Secretaries** appointed by **Universal Somp General Insurance Company Limited** bearing CIN: **U66010MH2007PLC166770** are aware of the compliance requirements of Structured Digital Database (“SDD”) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and We certify that

1. the Company has a Structured Digital Database (SDD) in place
2. control exists as to who can access the SDD
3. all the Unpublished Price Sensitive Information (“UPSI”) disseminated during the period from 29th July 2024 (date of listing of Debt Securities on BSE) till 31st March, 2025 have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture **02** events during the period from 29th July 2024 till 31st March, 2025 and has captured **02** of the said required events.

We would like to report that no non-compliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard – **Not Applicable**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: **P1991MH040400**

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

S. N. Viswanathan

S. N. Viswanathan
Managing Partner

ACS: 61955 | COP No. : 24335

ICSI UDIN: A061955G000397521

21st May, 2025 | Thane

