



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



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/JAN/01

2nd January 2026

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

Scrip Code	975858	ISIN	INE635M08015
Scrip Code	976951	ISIN	INE635M08023

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that in accordance with Regulation 6(1) of the Listing Regulations, Ms. Aarti Kamath continues to be the Company Secretary & Compliance Officer of Universal Sampo General Insurance Company Limited as of 31st December 2025.

Further, pursuant to Regulation 7(1) of the Listing Regulations, we hereby confirm that M/s KFin Technologies Limited, having its registered office at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, is the Registrar and Share Transfer Agent of the Company as of 31st December 2025.

The above information will also be made available on the Company's website at www.universalsampo.com.

We request you to kindly take the above on records.

Thanking you,

Yours sincerely,

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

Aarti Kamath
Company Secretary & Compliance Officer
Membership No.: F6703

Place: Mumbai

Universal Sampo General Insurance Company 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 Tel: 022 69979900 Website: www.universalsampo.com
Email: contactus@universalsampo.com. CIN# U66010MH2007PLC166770 | IRDAI. No.: 134