

दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd & Head Office "Oriental House" PB NO 7037

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158

rashmi.bajpai@orientalinsurance.co.in

Deptt - Board Sectt

02/04/2023

Manager
Listing Compliance Department
National Stock Exchange of India Ltd (NSE)
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sir / Madam

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Rashmi Bajpai**, Compliance Officer of **The Oriental Insurance Company Limited**, am aware of the compliance requirement 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 I certify that -

- 1 The Company has a Structured Digital Database in place
- 2 Control exists as to who can access the SDD
- 3 All the UPSI disseminated in the previous quarter 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

(Relevant points from 1 to 6 can be strike off in the case of non-compliance)

I also confirm that the Company was required to capture 2 number of events during the quarter and has captured 2 number of the said required events

For **The Oriental Insurance Company Limited**

(Rashmi Bajpai)
General Manager & Company Secretary
~~Compliance Officer or Practising Company Secretary~~
Date 02/04/2023
Place New Delhi