

January 2, 2025

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

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of fresh Certificate of Incorporation dated January 2, 2025, consequent to change of name of the Company from “**Magma HDI General Insurance Company Limited**” to “**Magma General Insurance Limited**”.

A copy of fresh certificate of incorporation is enclosed herewith as **Annexure I**.

We request you to note that the Company is in the process of changing the name and the Symbol/Script ID of the Company in the records of BSE Limited.

The above information will also be available on the website of the Company at www.magmainsurance.com.

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

Thanking You,

Yours Faithfully,

For Magma General Insurance Limited

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2025.01.02
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Swati Singh
Company Secretary and Compliance Officer
Membership No. A20388

Head Office: Equinox Business Park, Tower - 3, 2nd Floor, Unit Number 1B&2B, LBS Marg, Kurla (West), Mumbai, Maharashtra - 400 070. Registered office: Development House, 24 Park Street, Kolkata - 700 016 | www.magmainsurance.com | Toll-free No.: 1800 - 266 - 3202 | IRDAI Registered No. 149, Dated 22nd May 2012 | CIN: U66000WB2009PLC136327 | Phone: +91 22 6912 3000



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U66000WB2009PLC136327**

I hereby certify that the name of the company has been changed from MAGMA HDI GENERAL INSURANCE COMPANY LIMITED to MAGMA GENERAL INSURANCE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MAGMA HDI GENERAL INSURANCE COMPANY LIMITED

Given under my hand at ROC, CPC this SECOND day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2025.01.02 10:52:34 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MAGMA GENERAL INSURANCE LIMITED

Development House 24 Park Street, NA, Kolkata, Kolkata- 700016, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

