



सत्यमेव जयते

Form 1

Certificate of Incorporation

Corporate Identity Number : U66010MH2007PLC166770

2006 - 2007

I hereby certify that Universal Sompo General Insurance Company Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this FIFTH day of JANUARY TWO THOUSAND SEVEN.

(VIJAYA NAGORAO KHANDARE)

Registrar of Companies
Maharashtra, Mumbai

CERTIFIED TO BE TRUE COPY
For and on behalf of
Universal Sompo General Insurance Co. Ltd.

Aarti Kamath
(AARTI KAMATH)
Company Secretary
Membership No:- F6703