

19.6.2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited</u> 2028

Scrip Code: BSE-957452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri D T V Sastri, General Manager has been appointed as CFO of the Company with effect from 7^{th} June 2019 in place of Shri S Gopakumar who superannuated on 31^{st} May 2019.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For United India Insurance Company Limited.

Do

(ANAGHA SHANTANU DESHPANDE) COMPANY SECRETARY

