



**UNITED INDIA INSURANCE COMPANY LIMITED**  
**REGISTERED & HEAD OFFICE**  
**24 WHITES ROAD, CHENNAI - 600 014**  
**CIN: U93090TN1938GOI000108**

3.7.2018

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

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri K B Vijay Srinivas has been appointed as Whole Time Director on the Board of the Company with effect from 1<sup>st</sup> July 2018 vide Order ref:F.No.A11011/10/2009-Ins.IV dated 30<sup>th</sup> May 2018 of Government of India.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For United India Insurance Company Limited.

  
(ANAGHA SHANTANU DESHPANDE)  
COMPANY SECRETARY