

UNITED INDIA INSURANCE COMPANY LIMITED

REGD OFFICE - 24, WHITES ROAD, CHENNAI - 600 014.

(A Government of India Undertaking) CIN - U93090TN1938GOI000108

IRDAI Reg No. 545

Ref No:HO:ACCTS:P:41:2021-22

13-12-2021

To, The Secretary, BSE Limited Phiroze jeejeebhoy Tower, 14th Floor, Dalal Street, Mumbai – 400 001

Reg: Declaration on the Independent Auditors' Report with un-modified opinion pursuant to Regulation 52 (3) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref: ISIN INE346Z08011 - Security Name 8.25% UIIC under Series I of 2017-18.

In terms of Regulation of 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, For P S Subramania lyer & Co., FRN: 004104S (Chartered Accountants), A. John Moris & Co. FRN: 007220S (Chartered Accountants) and Manohar Chowdhry & Associates FRN: 001997S (Chartered Accountants), have expressed an un-modified opinion on the un-audited statements of the Company for the half year ended 30th September 2021.

We would request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For United India Insurance Company Limited

(G Sundararaman)

General Manager & CFO