

10.02.2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u>

Dear Sir / Madam,

Sub: Disclosure of reasons for delay in submission of Financial results for the quarter and nine months ended 31st December, 2021 under Regulation 52 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Scrip Code: BSE-957452

This is further to our notice dated 09.02.2022, submitted to the Bombay Stock Exchange informing about scheduling our Board Meeting on Tuesday 15th February, 2022, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2021.

In accordance with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI notification dated September 7, 2021, the financial results for the quarter and nine months ended 31st December 2021 along with limited review report are to be submitted within 45 days of the close of the quarter.

Further, as per SEBI Circular no. SEBI/HO/DDHS/CIR/2021/000000637 dated October 5, 2021, we give below the reasons for delayed submission of financial results:

During the month of January 2022 there was a sudden increase in the number of Covid cases across the country wherein many employees of the Company also were affected.

The Board Meeting, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2021 is scheduled to be held on 15th February, 2022.

We request you to take the above on record and kindly condone the delay. Thanking you,

Yours faithfully, For United India Insurance Company Limited Territory (ANAGHA SHANTANU DESHPANDE) COMPANY SECRETARY