

03.02.2022

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

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 57(1) 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 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has made timely payment of interest to all the debenture holders except one debenture holder (Nowrosjee Wadia Maternity Hospital Provident Fund for Rs.1,65,000/-) which could not be processed for the reason–"bank account does not exist". However, the said payment has been made by way of a Demand Draft today (03.02.2022). The details are given below:

ISIN	INE346Z08011
Record Date	18.01.2022
Nature of payment	Interest on Non-Convertible Debentures
Due Date of payment	02.02.2022
Date of Payment	02.02.2022(only one debenture holder was paid by way of a DD on 03.02.2022 as stated above)

We request you to kindly take the above on record.

Thanking you, Yours faithfully, For UNITED INDIA INSURANCE COMPANY LIMITED

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(ANAGHA SHANTANU DESHPANDE) COMPANY SECRETARY