



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED OFFICE 'UNITED INDIA HOUSE'
24 WHITES ROAD, CHENNAI - 600 014
CIN: U93090TN1938GOI000108

Ref: HO/NCD/BSE/RTA/2021

1st April 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31st March 2021

Ref: 8.25% United India Insurance Company Limited, 2028 (ISIN INE346Z08011)

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we submit herewith Compliance Certificate for the Half Year ended 31st March 2021:

This is to certify that KFin Technologies Private Limited is providing Registrar and Transfer Agent (RTA) services to United India Insurance Company Limited.

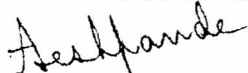
Further certified that for the half year ended 31st March 2021, all activities in relation to both Electronic Debentures issue and transfer facility are maintained by KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company.

This certificate is issued in compliance of Regulation 7(3) of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

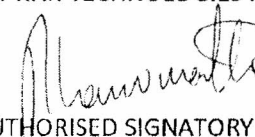
Yours sincerely,

For UNITED INDIA INSURANCE COMPANY LIMITED


(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: CHENNAI

For KFin TECHNOLOGIES PRIVATE LIMITED


AUTHORISED SIGNATORY

PLACE: HYDERABAD

