



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

01.10.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Certificate under Regulation 61(4) Read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September, 2021

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

Scrip Code: BSE-957452

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate dated October 1, 2021 received from M/s.Lakshmmi Subramanian & Associates, Practicing Company Secretaries, certifying that all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April, 2021 to 30th September, 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited

(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY

Encl: As above

CERTIFICATE

**IN TERMS OF REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

We have examined the relevant Books, Registers and Records relating to M/s United India Insurance Company Limited., ("the Company") having its registered office at 24, Whites Road, Royapettah, Chennai TN 600014, as maintained and made available by M/s. KFin Technologies Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2021 to September 30, 2021 for the purpose of rendering certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"All the Debentures issued by the Company are in Demat Form. No physical debenture certificates were required to be delivered during the period."

Date: 01-10-2021

Place: Chennai

For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Lakshmmi Subramanian

Senior Partner

C.P No: 1087

UDIN: F003534C001065023