

Ref: HO/NCD/BSE/RTA/Oct-18/2018-19 To The Secretary **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street. Mumbar- 400001

Dear Sir/Madam

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 31st March 2019 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 31" March 2019:

This is to certify that Karvy Fintech 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 2019, all activities in relation to both Electronic Debentures issue and transfer facility are maintained by Karvy Fintech 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

YEAR'S IN (ANAGHA SHANTANU DESHPANDE) COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: CHENNAL



For KARVY FINTECH PRIVATE LIMITED

1st April 2019

hanniner (HANUMANTHA RAO PATRI) AUTHORISED SIGNATORY

PLACE: HYDERABAD