

UNITED INDIA INSURANCE CO. LTD.

Registered Office: 24, Whites Road, Chennai 600 014 (A Government of India Undertaking)

CIN - U93090TN1938GO1000108

IRDAI Reg No. 545 ************

Ref.No:HO:ACCTS:P:40:2021-22

Date: 22-10-2021

To. The Secretary **BSE** Limited Phiroze Jeejeebhoy Tower, 14th Floor, dalal Street Mumbai - 400 001

Reg: Declaration on the Independent Auditors' Report with un-modified opinion pursuant to Regulation 52(3) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Ref: ISIN INE346Z08011 - Security Name 8.25% UIIC under Series I of 2017-18.

In terms of Regulation of 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s A. John Moris & Co. (Chartered Accountants) FRN: 007220S, M/s A. V. Deven & Co., (Chartered Accountants) FRN: 000726S, and P S Subramania Iyer & Co., (Chartered Accountants) FRN: 004104S have expressed an un-modified opinion on the un-audited statements of the Company for the quarter ended 30th June 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully.

For United India Insurance Company Limited

(G Sundara Raman)

General Manager and CFO