



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

15.11.2021

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

Dear Sir / Madam,

Sub: Disclosure of reasons for delay in submission of financial results for the half year ended 30th September 2021

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

Scrip Code: BSE-957452

In accordance with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended vide SEBI notification dated September 7, 2021, the financial results for the period ended 30th September 2021 along with the limited review report are to be submitted within 45 days of the close of the quarter.

Further, as per SEBI Circular no. SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021, the reasons for non submission/delayed submission of financial results within the prescribed timelines under Regulation 52 of SEBI (LODR) Regulations 2015 are to be disclosed to the Stock Exchange within one working day of the due date of submission of the financial results.

Accordingly, the Company would like to furnish the reasons for delay in publishing of the financial results for the period ended 30th September 2021 as under :

1. The Annual General Meeting of the Company was held on 1 November 2021 as per the extension granted by the Ministry of Corporate Affairs (ROC Chennai).
2. Out of the three Central Statutory Auditors appointed by the C & AG for FY 2020-21, one of the firms was due to retire by rotation and held office upto the date of AGM i.e. 1 November 2021, post which the appointment of three firms appointed for FY 2021-22 can take effect.
3. The heavy rains in Chennai and the inundation resultant from the consequent flooding of the city streets has also hugely impacted the operations and movement and resulted in further delay.

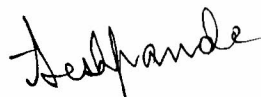
In view of the above facts, the submission of our financial results for the period ended 30th September 2021 has been delayed beyond the prescribed timelines, however, the Company has put in place all efforts to complete the same and submit at the earliest.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For UNITED INDIA INSURANCE COMPANY LIMITED



(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY