



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

3.2.2020

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Scrip Code: BSE-957452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri R A Sankara Narayanan, Director (DIN:05230407) of the Company ceased to be Director of the Company on 31<sup>st</sup> January 2020 (on attaining superannuation).

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