



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

2.7.2018

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Smt P Hemamalini, Whole Time Director (DIN:07858098) and Shri K Govindarajan, Whole Time Director (DIN:08120883) have retired from the services of the Company on 30th June 2018 on attaining the age of 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