

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

28.12.2020

The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street MUMBAI – 400 001

Dear Sir / Madam,

Sub: Submission of Statement of Material Deviations as per Regulation 52(7) 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 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that there is no material deviation in use of proceeds of issue of Non-Convertible Debt securities from the objects stated in the offer document for the Half Year ended 30th September 2020.

The Statement of Deviation/Variation in utilisation of funds raised is given below:

Name of listed entity	UNITED INDIA INSURANCE COMPANY LIMITED				
Mode of Fund Raising	Private Placement				
Type of Instrument	Non-Convertible Debentures				
Date of Raising Funds	02/02/2018				
Amount Raised	Rs.900 Crores				
Report filed for the half year ended	30.09.2020				
Is there a Deviation / Variation in use of funds raised?	No				
Whether any approval is required to vary the objects of the issue stated					
in the prospectus / offer document?	9				
If yes, details of the approval so required?					
Date of approval					
Explanation for the Deviation / Variation	N.A.				
Comments of the Audit Committee after review	, X				
Comments of the Auditors, if any					
Objects for which funds have been raised and where there has been a					
deviation, in the following table					

Original object	Modified object, if any	Original Allocation	Modified Allocation,	if	Funds utilised	Amount of Deviation / variation for the half year	Remarks,	if	
			any			according to applicable object (INR Crores and in %)			
N.A.									

The above Statements have been duly reviewed by Audit Committee of the Company at its meeting held on 28.12.2020.

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