

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Insurer: United India Insurance Co Ltd

Date: 11/9/2012

(Rs in Lakhs)

| Related Party Transactions | | | | | | | |
|----------------------------|---|---|--|---------------------------------|------------------------------|----------------------------|------------------------------|
| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received * | | | |
| | | | | For the quarter 30/09/2012 | up to the Quarter 30/09/2012 | For the quarter 30/09/2011 | up to the Quarter 30/09/2011 |
| 1 | India International Insurance Co. Ltd. | Associate Company | Investments in Equity Shares (Nos.) | NIL | 10000000 | NIL | 10000000 |
| | | | Dividend Received | 215.98 | 215.98 | 144.53 | NIL |
| | | | Reinsurance Transactions | -3.99 | -0.27 | 0.79 | 1.33 |
| | | | Other receivables | - | - | - | - |
| 2 | Ken India Assurance Co. Ltd. | Associate Company | Investment in Equity Shares (Nos.) | Nil | 515776 | Nil | 435186 |
| | | | Dividend Received | 15.22 | 15.22 | 19.93 | Nil |
| | | | Directors Remuneration | - | - | - | - |
| | | | Other receivables | - | - | - | - |

*including the premium flow through Associates/ Group companies as an agent
 Figures in minus indicates receipts from India International