

UNITED INDIA INSURANCE COMPANY LIMITED REGISTERED & HEAD OFFICE 24 WHITES ROAD, CHENNAI - 600 014 CIN: U03000TN1038CO1000108

CIN: U93090TN1938GOI000108

7.6.2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u>

Dear Sir / Madam,

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

<u>Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited</u> 2028

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms.Anagha Shantanu Deshpande, ACS, has been appointed as Whole Time Company Secretary with effect from 1st June 2018 by the Board of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For United India Insurance Company Limited.

(K GOVINDARAJAN)

DIRECTOR