

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

CIN: U93090TN1938GOI000108

3.5.2018

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

Dear Sir / Madam,

<u>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 2028

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri D T V Sastri, General Manager has been appointed as CFO of the Company with effect from 2nd April 2018 in place of Shri.S.Ramadoss, DGM & CFO.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For United India Insurance Company Limited.

SRINIVASAN VENKATARAMAN

DN: c=IN, o=Personal, postalCode=600017, st=Tamil Nadu,
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(S VENKATARAMAN) COMPANY SECRETARY