



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,

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 Shri K Govindarajan, General Manager of the Company has been appointed as Whole Time Director on the Board of the Company with effect from 1st May 2018 vide Order ref:F.No.A11011/10/2009-Ins.IV dated 25 April 2018 of Government of India.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited.

SRINIVASAN
VENKATARAMAN
(S VENKATARAMAN)
COMPANY SECRETARY

Digitally signed by SRINIVASAN VENKATARAMAN
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