

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

<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 Shri B Balachandra, Whole Time Director ceased to be a Director on the Board of the Company on superannuation on close of office hours on 30<sup>th</sup> April 2018.

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