

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 30th 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