

UNITED INDIA INSURANCE COMPANY LIMITED REGISTERED & HEAD OFFICE 24 WHITES ROAD, CHENNAI - 600 014 CIN: U93090TN1938GOI000108

7.6.2018

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 M N Sarma, Chairman-cum-Managing Director (DIN:06734357) of the Company has retired from the services of the Company on 31st May 2018 on attaining the age of superannuation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For United India Insurance Company Limited.

(K GOVINDARAJAN) DIRECTOR